

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

RESOLUTIONS

OF

**HPL STAFFS LIMITED
FORMERLY HALSO PETROLEUM LIMITED
COMPANY REGISTRATION NUMBER: 00898391**

Passed this the 28th day of June 2019

At a General Meeting of the Members of the above named Company, duly convened and held at the office of Irwin Insolvency, Station House, Midland Drive, Sutton Coldfield, West Midlands B72 1TU, on Friday 28th June 2019, the following resolutions were duly passed; Number 1 as a Special Resolution and Number 2 as an Ordinary Resolution:-

1. "That the Company be wound up voluntarily"; and
2. "That Gerald Irwin of Irwin Insolvency, Station House, Midland Drive, Sutton Coldfield, West Midlands B72 1TU be appointed Liquidator for the purposes of such winding up".

Signed


**PAUL ANDREW OSBORN
DIRECTOR**

WEDNESDAY



A12 *A88XKWQB* #159
03/07/2019
COMPANIES HOUSE