

THE COMPANIES ACTS 1985, 1989 AND 2006

COMPANY LIMITED BY SHARES

SPECIAL AND ORDINARY RESOLUTIONS

OF

Abbey Fuelcards Limited
(Company Number 04160753)

PASSED ON 17th December 2020

At a general meeting of the company held remotely using conferencing technology on 17th December 2020, resolutions 1 and 3 were passed as special resolutions and resolutions 2 and 4 were passed as ordinary resolutions:

RESOLUTIONS

1. THAT Abbey Fuelcards Limited be wound up voluntarily.
2. THAT Steve Elliott, Licensed Insolvency Practitioner of MHA Monahans, 38-42 Newport Street, Swindon, SN1 3DR is hereby appointed liquidator for the purpose of winding-up the Company's affairs and distributing its assets and that any act required or authorised under any enactment to be done by the liquidator may be done by one or more of the persons for the time being holding the office of liquidator.
3. THAT the Liquidator be and he is hereby authorised to distribute any property of the company amongst the members of the company in specie as agreed and directed by them.
4. THAT the Liquidator's fees be fixed in the sum of £2,500.00 plus VAT and disbursements and further, that he is authorised to draw payments on account of those fees.


Anita Kravos-Medimorec – Chairman

