

Company number: 04999027

SPECIAL AND ORDINARY RESOLUTIONS

(Pursuant to the Companies Act 2006 and sections 84(1)(b) and 100 of the Insolvency Act 1986)

ADVENTURE PERU MOTORCYCLING LIMITED

At a General Meeting of the above named Company duly convened and held at C/O Spa House, 18 Upper Grosvenor Road, Tunbridge Wells, Kent, TN1 2EP on 30 March 2022, and adjourned and reconvened to 6 April 2022 at Lonsdale Gate, Lonsdale Gardens, Tunbridge Wells, TN1 1NU, the following resolutions were duly passed as a special and ordinary resolutions, respectively:

Special Resolution

1. That the Company be wound up voluntarily.

Ordinary Resolution

1. That David Thorniley of Traverse Advisory Limited, Spa House, 18 Upper Grosvenor Road, Tunbridge Wells, Kent, TN1 2EP be and is hereby appointed Liquidator of the Company for the purposes of the winding-up.

At the subsequent meeting of creditors held at Lonsdale Gate, Lonsdale Gardens, Tunbridge Wells, TN1 1NU on 6 April 2022, the resolutions were ratified confirming the appointment of David Thorniley as Liquidator.



D E Groves
Chairman

