

Pursuant to Section 283(1) of the
Companies Act 2006 and Section 84 (1) (b) of
The Insolvency Act 1986

Special Resolution

Company Number

07469652

Name Of Company:

Ultimate Car Paint Protection Limited

Registered Office: Unit 405, 41 Oxford Street,
Leamington Spa, CV32 4RA

Principal Trading Address: Unit 405, 41 Oxford Street,
Leamington Spa, CV32 4RA

At a general meeting of the Members of the above-named Company, duly
convened and held at:-

Unit 405, 41 Oxford Street, Leamington Spa, CV32 4RA

On 17 September 2019

the following Resolutions were duly passed, number 1 as a Special
Resolution and number 2 as an Ordinary Resolution:-

1. That it has been proved to the satisfaction of this Meeting that
the Company cannot, by reason of its liabilities, continue its
business, and that it is advisable to wind-up the same, and
accordingly that the Company be wound up voluntarily.
2. That Lisa Alford (IP Number: 9723) and Chris Parkman (IP Number:
9588) of Purnells, 5a Kernick Industrial Estate, Penryn,
Cornwall, TR10 9EP be and are hereby nominated Joint Liquidators
for the purpose of the winding-up.

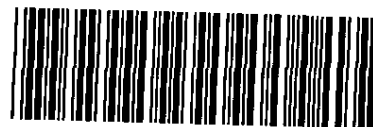
Signature.....
Owen Paul John Grundy - Director

This copy resolution must be filed with the Registrar of Companies
within 15 days after it was passed.

Presented by:

Lisa Alford & Chris Parkman
Purnells
5a Kernick Industrial Estate
Penryn
Cornwall
TR10 9EP

TUESDAY



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24/09/2019

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COMPANIES HOUSE