

Number of Company: 10264206

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Special Resolutions

of


Penelope Pitstop Consulting Limited

Passed 29 January 2021

The Members of the above-named Company passed the following special resolutions on 29 January 2021, being the date that the requisite majority of members indicated their approval of the resolutions:

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That the Joint Liquidators be authorised to distribute any of the Company's assets in specie"


.....
Stephanie Addison
Director

WEDNESDAY



A12
10/02/2021
COMPANIES HOUSE

A9Y1D9B6

#189