

## **INSOLVENCY ACT 1986**

### **Notice of Special Resolution**

**Resolutions of:**                    **Standard Gas No.1 Limited ("the Company")**

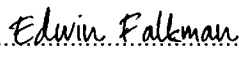
**Company Number:**            **11359496**

**Passed:**                            **12/09/2022**

By way of **Written Resolution** of the Members of the above-named company, the following resolutions were passed by the Members: 1 as a Special resolution and 2 as an Ordinary resolution.

### **RESOLUTIONS**

1. "That the Company be wound up voluntarily"; and
2. "That David Meany and Simon James Bonney, Licensed Insolvency Practitioners, be appointed Joint Liquidators of the Company and that they be authorised to act jointly and severally".

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**Edwin Falkman**

**Chair of Board of Directors**

**Dated: 12 September 2022**

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