

THE COMPANIES ACT 1985**SPECIAL RESOLUTION**

**Pursuant to Section 283 (1) AND (4) to (6) of the Companies Act 2006
And Section 84(1) (b) of the Insolvency Act 1986**

**AUTOTECHNIK.UK.COM LTD
passed on 31 July 2013**

At a General Meeting of the Members of the above named company, duly convened and held at the offices of Fife Corporate, Unit H5, Newark Road South, Glenrothes, fife, KY7 4NS on 31 July 2013 the following Special Resolution was duly passed, viz:-

RESOLUTION

"That it has been proved to the satisfaction of the meeting that the Company cannot, by reason of its liabilities, continue its business and that the Company be wound up voluntarily."

Michael O'Neill

**Michael O'Neill
Director**

31 July 2013

MONDAY



S2E3MLQ1

SCT

05/08/2013

#128

COMPANIES HOUSE

THE COMPANIES ACT 1985

ORDINARY RESOLUTION

Pursuant to Section 282 (1), (3) and (4) of the Companies Act 2006

AUTOTECHNIK.UK.COM LTD
passed on 31 July 2013

At a General Meeting of the Members of the above named company, duly convened and held at the offices of Fife Corporate, Unit H5, Newark Road South, Glenrothes, Fife, KY7 4NS on 31 July 2013 the following Ordinary Resolution was duly passed, viz:-

RESOLUTION

"That Penny McCoull of ASM Recovery Limited, Glenhead House, Port of Menteith, Stirling, FK8 3LE, be appointed Liquidator for the purposes of such winding up."



Michael O'Neill
Director

31 July 2013