

MRA Service Company Limited

Company number: 03490321

Notice of special resolutions to wind up

Pursuant to Section 84 of the Insolvency Act 1986 and Section 30 of the Companies Act 2006

At a general meeting of the above named company, duly convened, and held at 8 Fenchurch Place, London, EC3M 4AJ, on 26 April 2022 at 10:15am, the following special resolutions were duly passed:

1. That the company be wound up voluntarily.
2. That pursuant to section 21 of the Companies Act 2006, if necessary and appropriate, the Articles of Association of the company be amended as necessary to permit the distribution of the whole or any part of the assets of the company in specie or in kind, and that the joint liquidators be and are hereby authorised to divide and distribute amongst the members, in specie or in kind, the whole or any part of the assets of the company, and to determine how such division and distribution shall be carried out as between the members.

Dated: 26 April 2022

Signed:



Kevin Woollard, Chair