

INSOLVENCY ACT 1986

Notice of Special Resolution

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of Morton House MGT And First Form Construction Ltd

Company no. 03779852 Registered in England and Wales

Registered office: New London House, 6 London Street, London, EC3R 7LP

Business address: New London House, 6 London Street, London, EC3R 7LP

At a general meeting of the above-named company, duly convened, and held at 14 Derby Road, Stapleford, Nottingham, NG9 7AA on 23 February 2024 at 3.00pm, the following resolutions were passed:

Special resolution

"That the company be wound up voluntarily."

Ordinary resolution

"That Rehan Ahmed and Tauseef A Rashid of Quantuma Advisory Limited, 14 Derby Road, Stapleford, Nottingham, NG9 7AA (office holder no 20390 and 9718) be and are hereby appointed Joint Liquidators for the purpose of such winding up. Any act required or authorised under any enactment to be done by a liquidator may be done by one of them."

Signed: 
Faical Safouane
Chairman

Date: 23 February 2024