

M P J ENTERPRISES LTD (the Company)

COMPANY NUMBER - 04026818

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986


At a General Meeting of the Company convened and held at 37 Big Green, Warmington, Peterborough, Cambridgeshire, PE8 6TU on 18 December 2023 at 10:00 a.m. the following resolutions were duly passed:

As a Special resolution:

- i) That the Company be wound up voluntarily.

As Ordinary resolutions:

- ii) That Thomas Edward Guthrie and John William Rimmer of BRI Business Recovery and Insolvency, 2nd Floor, Elm House, Woodlands Business Park, Linford Wood West, Milton Keynes, MK14 6FG, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up. Any act required or authorised under any enactment to be done by a Joint Liquidator may be done by all or any of the persons for the time being holding such office.
- iii) The Joint Liquidators be authorised to divide among the members of the Company in specie part or the whole of the assets of the company and may for that purpose, value any assets and determine how the division between members should be carried out.


Matthew Peter Jarrett
Chair

Date: 18 December 2023

WEDNESDAY



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20/12/2023

#409

COMPANIES HOUSE