

**M and M Parker Limited in liquidation**  
**Company number: 05169965**  
**("the Company")**

**Special Resolution of Members for Filing with the Registrar of Companies**

1. Written resolutions of the Company were passed on 22 June 2018.
2. The following special resolutions were passed:
  - a. That the Company be wound up voluntarily and that Sandra Lillian Mundy and Alan Peter Whalley of James Cowper Kreston, be appointed liquidators of the Company for the purposes of the voluntary winding-up of the Company's affairs and distributing the assets. Any act required or authorised under any enactment to be done by the liquidator may be done by one or more of the persons for the time being holding the office of liquidator.
  - b. That the joint liquidators be authorised to pay all creditors in full.
  - c. That the joint liquidators be authorised to distribute assets in specie as appropriate.

  
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**Sandra Mundy**  
**Joint Liquidator**

THURSDAY



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28/06/2018

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COMPANIES HOUSE