

17 DEC 2018


MERE POWER LIMITED

COMPANY NUMBER - 06355894

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986


The following Special Resolution (1) together with the remaining Ordinary Resolution(s) were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 11 December 2018.

- 1) That the Company be wound up voluntarily.
- 2) That Matthew Dunham of Dunham Dean Advisory Limited, Suite 26, Century Building, Brunswick Business Park, Tower Street, Liverpool, L3 4BJ, be appointed liquidator of the Company for the purposes of the voluntary winding-up.


Chair/Convener

Date: 12 December 2018

THU TUESDAY



R7Y5S8CQ
RCS 29/01/2019 #10
COMPANIES HOUSE

A7L6MAZM
A06 20/12/2018 #61
COMPANIES HOUSE

CVL339