

Number of Company: **07876763**

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

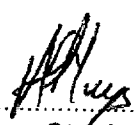
Resolutions
of
MPROE LIMITED

Passed 17 August 2022

At a **general meeting** of the Members of the above-named company, duly convened, and held at 12 Larnach Drive, Kentford, Suffolk, CB8 7RF on 17 August 2022, the following resolutions were passed by the Members: 1 as a Special resolution and 2 as an Ordinary resolution.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Christopher Herron and Nicola Jayne Fisher of Herron Fisher, Satago Cottage, 360a Brighton Road, Croydon, CR2 6AL, be appointed Joint Liquidators of the Company and that they be authorised to act either jointly or separately"


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Anthony Stephen Hayes
Chair of Meeting