

**NOTICE OF RESOLUTION TO WIND UP PURSUANT TO SECTION 85(1) OF THE
INSOLVENCY ACT 1986**

POWER FIRE MT LTD

(Registered Company Number: 10791594) ("the Company")

Trading as: N/A

Previous registered name: N/A

The registered office is 14a High Road Leyton, London, E15 2BP.

At a General Meeting of the members of the above-named company, duly convened and held at 5 Prospect House, Meridians Cross, Ocean Way, Southampton, SO14 3TJ on 28 December 2023 the following resolutions were duly passed; as a Special Resolution and as an Ordinary Resolution respectively: -

1. "That the Company be wound up voluntarily".
2. "That Andrew Hook and Julie Anne Palmer of Begbies Traynor (Central) LLP, Units 1-3 Hilltop Business Park, Devizes Road, Salisbury, Wiltshire, SP3 4UF be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of liquidator from time to time."

Andrew Hook (IP Number: 26150) and Julie Anne Palmer (IP Number: 008835).

Any person who requires further information may contact the Joint Liquidators by telephone on 023 8021 9820. Alternatively, enquiries can be made to Andy Simpson by e-mail at Andy.Simpson@btguk.com or by telephone on 023 8021 9820.

Dated: 28 December 2023

Signed: 

Mihai Trif
Director & Chair