THE INSOLVENCY ACT 1986

Mikmya Company Limited

Company number: 05405225

Registered Office: The Union Building 51-59 Rose Lane, Norwich, NR1 1BY

NOTICE IS HEREBY GIVEN that a General Meeting of the above-named company will be held

At: The Union Building, 51-59 Rose Lane, Norwich, Norfolk, NR1 1BY

On: 02-06-20

At: 11 am

For the purposes of considering and, if thought fit, passing the following resolutions:

Special Resolutions

i. "That the company be wound up voluntarily".

ii. "That the Liquidator be and is hereby authorised to distribute among the member(s) in specie or in kind the whole or any part of the assets of the company".

iii. "That the Liquidator be and is hereby authorised to pay or make an advance distribution to the members, if they consider it appropriate and prudent to do so, in an amount that they shall determine at their sole discretion, or, if in specie or in kind, of such of the assets as they shall determine in their sole discretion, in such proportions as they shall determine".

Ordinary Resolutions

i. "That Nicholas Cusack of Parker Andrews Limited, 5th Floor, The Union Building, 51-59 Rose Lane, Norwich, NR1 1BY be and is hereby appointed Liquidator of the company".

ii. "That the Liquidator be authorised to pay to Parker Andrews Limited a fee of £2,000 plus disbursements plus VAT for assisting the Directors to place the company into liquidation, such payment to be made out of the assets of the company and which may be drawn on account as and when funds permit without further recourse to members".

iii. "That the Liquidator shall be authorised to draw his remuneration fixed at £1,000 plus disbursements plus VAT which may be drawn on account as and when funds permit without further recourse to members".

Dated: 02-06-20

By Order of the Board

Michael Ingar

Director

WEDNESDAY
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A07 03/06/2020 #158
COMPANIES HOUSE

NOTES

1 A member entitled to attend and vote at the meeting may appoint another person or persons as his proxy to exercise all or any of his rights to attend, speak and vote instead of him and a proxy need not also be a member of the company. Please note that the original proxy signed by or on behalf of the member must be lodged.

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2 A member may appoint more than one proxy in relation to a meeting, provided that each proxy is appointed to exercise the rights attached to a different share or shares held by him, or (as the case may be) to a different £10, or multiple of £10, of stock held by him.

3 To be valid for voting purposes proxies must be duly completed and lodged at the registered office of the company not later than 12.00 noon on the business day prior to the meeting.