

The Insolvency Act 1986 and the Companies Acts  
Company Limited by Shares

**SPECIAL RESOLUTION**

(Pursuant to Section 283 of the Companies Act 2006 and Sections 84(1)(b) and 100 of the Insolvency Act 1986).

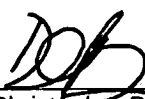
**MATHIESON & BROOKE TAILORS LIMITED**  
Company Number: 05139456

Passed 17 January 2023

At a General Meeting of the members of the above named company, duly convened and held at 66 Waveney Road, Harpenden, AL5 4QZ on 17 January 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 Julie Anne Palmer and Andrew Hook 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."

Signed

  
\_\_\_\_\_  
David Christopher Brooke  
Chair

Presented for filing by:-

David Christopher Brooke  
C/O Begbies Traynor (Central) LLP  
Units 1-3 Hilltop Business Park, Devizes Road, Salisbury, Wiltshire, SP3 4UF

Dated: 17 January 2023

Reference:-

MA27ACVL/JAP/ACH/AH/NE/DXN/NW/PCV0634P

SATURDAY



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21/01/2023

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COMPANIES HOUSE