

Number of Company 05866973

**INSOLVENCY ACT 1986**

**COMPANY LIMITED BY SHARES**

***Resolutions***

**of**

**Metropolitan Waste Management Limited**

Duly, the shareholders hereby approve by written correspondence the following resolutions; No. 1 as a special resolution and Nos. 2 and 3 as ordinary resolutions:-

**RESOLUTIONS**

1. **THAT** the Company be wound up voluntarily on 28 February 2018.
2. **THAT** Simon Thomas and Nicholas O'Reilly of Moorfields Advisory Limited, 88 Wood Street, London EC2V 7QF be and are hereby appointed as Joint Liquidators of the Company.
3. **THAT** anything required or authorised to be done by the Joint Liquidators be done by both or either of them.

  
Peter Andrew Alexander

  
Date

  
Peter Francis Connolly

  
Date

WEDNESDAY



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COMPANIES HOUSE