

Number of Company: 09977529

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

Mjb Events Limited

At a **general meeting** of the Members of the above-named company, duly convened, and held at 2 London Wall Place, London, EC2Y 5AU on 14 May 2021, the following resolutions were passed by the Members: 1 as a Special resolutions and 2 as an Ordinary resolution.

Resolutions

1. "That the Company be wound up voluntarily" and
1. "That Michael Colin John Sanders and Georgina Marie Eason, of Macintyre Hudson LLP, 6th Floor, 2 London Wall Place, London, EC2Y 5AU, be appointed Joint Liquidators of the Company and that they be authorised to act either jointly or separately"

DocuSigned by:

will blenkarn

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William Russell Blenkarn
Chair of Meeting

THURSDAY



AA5DAHKP

A07

27/05/2021

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COMPANIES HOUSE