

**IN THE MATTER OF THE INSOLVENCY ACT, 1986
COMPANY LIMITED BY SHARES**

RESOLUTIONS OF

**PJM MANAGEMENT SERVICES LIMITED
COMPANY NUMBER: 10878584**

PASSED: 22 February 2019

At a **General Meeting** of the above-named company, duly convened, and held at Live Recoveries, Wentworth House, 122 New Road Side, Horsforth, Leeds, LS18 4QB on 22 February 2019 the following resolutions, number 1 being a Special Resolution and number 2 being an Ordinary Resolution of the Company were passed, respectively: -

1. "That the Company be wound up voluntarily" and
2. "That Martin Paul Halligan, a Licensed Insolvency Practitioner of Live Recoveries, Wentworth House, 122 New Road Side, Horsforth, Leeds, LS18 4QB, be and is hereby appointed *Liquidator* for the purposes of such winding up".


.....
Paul Moss
Chairman

SATURDAY



A23 *A7ZXBH7M*
23/02/2019 #149
COMPANIES HOUSE