

Resolution for Winding Up

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of M.R Property Care Ltd

Company no. 11448499 Registered in England and Wales

Registered office: Suite G18, Genesis Centre, Innovation Way, Stoke-On-Trent, ST6 4BF

Business address: None


At a General Meeting of the above-named Company, duly convened, and held at Anderson Brookes Insolvency Practitioners Ltd, 4th Floor Churchgate House, Bolton, BL1 1HL on 04 April 2022, the following resolutions were passed:

Special resolution

"That the Company be Wound Up Voluntarily."

Ordinary resolution

"That Rikki Burton (office holder no 14430) of Anderson Brookes Insolvency Practitioners Limited, 4th Floor Churchgate House, Bolton, BL1 1HL be hereby appointed Liquidator for the purpose of such Winding Up."

Signed: 
Chairman
David McKay

Date: 04 April 2022