

PMP-FORWARD LIMITED

Company number 02739196

Special resolution of the members passed on 29th November 2019

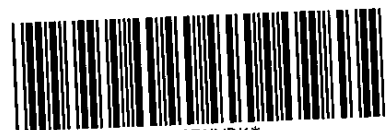
At an extraordinary general meeting of the members of this company convened and held at 1580 Parkway, Solent Business Park, Whiteley, Fareham, Hampshire, PO15 7AG, on 29th November 2019 the following was passed as a special resolution:-

- The company is being wound up voluntarily.
- Michael Robert Fortune and Carl Derek Faulds of Portland Business & Financial Solutions, 1580 Parkway, Solent Business Park, Whiteley, Fareham, Hampshire, PO15 7AG are appointed joint liquidators of the company. Any act required or authorised to be done by the liquidators can be done by either of them acting alone.
- The remuneration of the liquidators will be fixed on the basis set out in Rule 18.16(2)(b) of the Insolvency (England and Wales) Rules 2016 as defined by the letter of engagement dated 26th November 2019 from Portland Business & Financial Solutions. The letter of engagement sets out the work anticipated together with the anticipated expenses.
- In accordance with the company's articles of association, the liquidators are authorised to divide amongst the company's shareholders in specie the whole or any part of the company's assets. They can value these assets and determine how the division should be carried out amongst the shareholders.



Stephen John Ward
Chairman

TUESDAY



A09 *A8JINVOK* #284
03/12/2019
COMPANIES HOUSE