

Company Resolutions for the Gazette & Companies House

Company Name: Enerpex LIMITED
Company's Registration No: 08532970
Former Company Name(s): -
Trading Name: -
Date of Liquidation: 24 January 2024
Principal Trading Address: 1 Station Court, Station Approach, Borough Green, Sevenoaks, Kent, TN15 8AD
Registered Office: 1 Station Court, Station Approach, Borough Green, Sevenoaks, Kent, TN15 8AD

The shareholders by written resolutions of the above-named Company, passed the following resolutions on 24 January 2024, as Special and Ordinary Resolutions:

"THAT pursuant to Section 84(1)(b) of the Insolvency Act 1986, the Company be wound up voluntarily."

"THAT the Liquidator of the Company be and is hereby authorised to pay any class of creditors in full."

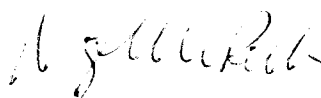
"THAT the Liquidator be and is hereby authorised to distribute amounts the members in specie or in kind the whole or any part of the assets of the Company."

"THAT the Liquidator shall divide among the members according to their rights and interests, any surplus assets of the Company in specie or the proceeds of sale thereof or partly in one way and partly in the other, as in the absolute discretion thereof as the Liquidator shall decide."

"THAT pursuant to Sections 84(1) and 91 of the Insolvency Act 1986, Ruth Ellen Duncan of Maxwell Davies Limited, Vinters Business Park, New Cut Road, Maidstone, Kent, ME14 5NZ be appointed Liquidator of the Company for the purposes of winding up the Company's affairs and distributing its assets."

Dated: 24 January 2024

Signed



Capacity:	Chairperson
Name:	Nigel Peck
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