

Number of Company: 02596025

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

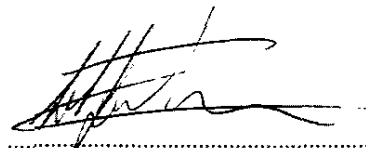
Jem Shopfitting Limited

Passed 31 March 2020

At a **general meeting** of the Members of the above-named company, duly convened, and held at High Brow, Ninevah Lane Badsworth, Pontefract, West Yorkshire, WF9 1AP on **31 March 2020**, the following resolutions were passed by the Members: 1 as a Special resolution and 2 as an Ordinary resolution.

Resolutions

1. "That the Company be wound up voluntarily" and
3. "That Christopher Ferguson of, RMT Gosforth Park Avenue, Newcastle, NE12 8EG, be appointed Liquidator of the Company"



Mr Lee Johnson
Chair of Meeting

SATURDAY



A928LE48

A04

04/04/2020

#104

COMPANIES HOUSE

