


J O DOLLY LIMITED

COMPANY NUMBER - 02887888

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

The following special resolutions numbered 1 and 3 and ordinary resolution numbered 2 were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 19 March 2021.

1. That the Company be wound up voluntarily;
2. That Adam Solomon Nakar of WSM Marks Bloom LLP, Unit 2 Spinnaker Court, 1C Becketts Place, Hampton Wick, Kingston upon Thames KT1 4EQ be appointed Liquidator of the Company for the purposes of the voluntary winding-up;
3. That the Liquidator be authorised to divide among the members of the Company in specie part or the whole of the assets of the company and may for that purpose, value any assets and determine how the division between members should be carried out.


James Oliver Dolly
Director

Date: 19 March 2021