

INSOLVENCY ACT 1986

Notice of Special Resolution

Resolutions of: Charles Jeffrey Limited ("the Company")

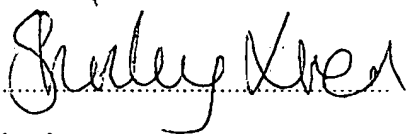
Company Number: 04306650

Passed: 30 May 2022

By way of **Written Resolution** of the Members of the above-named company, 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
2. "That Nicholas Simmonds and Chris Newell, Licensed Insolvency Practitioners, be appointed Joint Liquidators of the Company and that they be authorised to act jointly and severally".



Shirley Lever

Chair of Board of Directors

Dated: 30 May 2022

