

**JETMAID LIMITED**

**COMPANY NUMBER - 4592193**

**THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

At a General Meeting of the Company convened and held at Hotel Ibis London Euston St Pancras, 3 Cardington Street, London, NW1 2LW on 17 April 2013 at 12 00noon the following special resolution numbered one and ordinary resolution numbered two were passed

- 1 That the Company be wound up voluntarily
- 2 That Imogen CM Davidson of Baines and Ernst Corporate Limited, Lloyds House, 18-22 Lloyd Street, Manchester, M2 5BE be appointed liquidator of the Company for the purposes of the voluntary winding-up



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**Jennifer Gibbs**  
**CHAIRMAN**

Date 17 April 2013

THURSDAY



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25/04/2013

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COMPANIES HOUSE

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