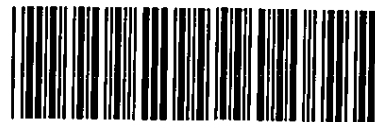


Number of Company: 04904159

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WEDNESDAY



A43

A2GY8HS7
24/02/2010
COMPANIES HOUSE

190

RESOLUTIONS OF JNR LIMITED T/A BP SERVICE STATION

PASSED ON THURSDAY 18TH FEBRUARY 2010

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at 1 Beauchamp Court, Victors Way, Barnet, Herts EN5 5TZ on Thursday the 18th day of February 2010, the following resolutions were duly passed, viz -

(a) **SPECIAL RESOLUTION**

"That the Company be wound up voluntarily"

(b) **ORDINARY RESOLUTIONS**

(i) "That Sabia S Sahota of BBK Partnership, 1 Beauchamp Court, Victors Way, Barnet, Herts EN5 5TZ be and he is hereby appointed Liquidator for the purposes of such winding-up"

(ii) "That the Liquidator's remuneration for the administration of the estate after the date of his appointment by the members is to be charged on a timecost basis and that the Liquidator is authorised to draw remuneration on account"

Signature.....

Name of Signatory: YOGANATHAN JANAHAAN

Attested by

Description:CHARTERED CERTIFIED ACCOUNTANT.....