

JPS SELECTION LIMITED

COMPANY NUMBER - 06607296

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

The following Special Resolution (1) together with the remaining Ordinary Resolution(s) were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 23 January 2024.

- 1) That the Company be wound up voluntarily.
- 2) That Jeffrey Mark Brenner, be appointed liquidator of the Company for the purposes of the voluntary winding-up.

john oneill

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John O'Neill - Director/Convener

Date: 23 January 2024