

SPECIAL RESOLUTION

Company No 06974018

Registered in England and Wales

IN THE MATTER OF THE INSOLVENCY ACT 1986

AND IN THE MATTER OF ALL JAZZ LIMITED

RESOLUTION PASSED 13 MAY 2014

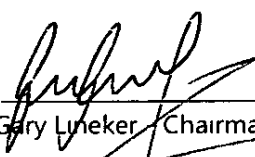
At a GENERAL MEETING of the above named company, duly convened and held at

on 13 MAY 2014 the following Special Resolution was duly passed -

"That the company be wound up voluntarily, and that Tyrone Shaun Courtman and Nicholas John Edwards of PKF Cooper Parry Group Limited, be and are hereby appointed Joint Liquidators of the company for the purposes of such winding-up The Liquidators are to act jointly and severally"

Dated 13 MAY 2014

Signature



Gary Lineker Chairman

SATURDAY



A20 *A382XFXU* 17/05/2014 #335
COMPANIES HOUSE