

CVL339/2/3APPTDOC

JAMATS ACTIVITY CENTRE LIMITED**COMPANY NUMBER - 07321436****THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

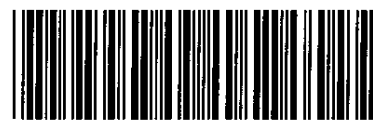
At a General Meeting of the Company convened and held at 49A London Road, Gloucester, GL1 3HF on 19 February 2020 at 11.00am the following special resolution numbered one and ordinary resolutions numbered two and three were passed:

- 1) That the Company be wound up voluntarily.
- 2) That Gemma Louise Roberts and Robert Neil Dymond of Wilson Field Limited, The Manor House, 260 Ecclesall Road South, Sheffield, S11 9PS, be appointed joint liquidators of the Company for the purposes of the voluntary winding-up.
- 3) That the Liquidators be authorised to act jointly and severally in the liquidation


Chair/Convener

Date: 19 February 2020

FRIDAY



A8Z9QGRV

A11

21/02/2020

#102

COMPANIES HOUSE