

Jaggstash Group Limited

Company Number - 07526457

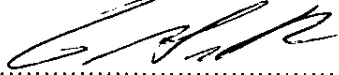
THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

REGISTERED OFFICE:

NOTICE IS HEREBY GIVEN that a General Meeting of the members of the Company will be held at 11 The Office Village, North Road, Loughborough, Leicestershire, LE11 1QJ on 17 December 2019 at 12noon for the purpose of passing the following special resolutions numbered 1 and 5 and ordinary resolutions numbered 2, 3 and 4 were passed:

- 1 That the Company be wound up voluntarily.
- 2 That Andrew Philip Wood 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 any act required or authorised under any enactment to be done by a Joint Liquidator may be done by all or any of the persons for the time being holding such office.
- 4 That the Joint Liquidators' remuneration shall be on the basis of a set amount of £1,300 plus VAT and disbursements. These fees are to be paid as and when funds permit.
- 5 The Joint Liquidators be authorised to divide among the members of the Company in specie part or the whole of the assets of the company and may for that purpose, value any assets and determine how the division between members should be carried out.

Date:



Director

A member entitled to attend and vote can appoint a proxy to attend and vote instead. A proxy holder need not also be a member of the Company. Completed proxy forms must be lodged at the offices of Wilson Field, The Manor House, 260 Ecclesall Road South, Sheffield, S11 9PS not later than 12 noon on the business day prior to the members' meeting.

THURSDAY



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19/12/2019

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COMPANIES HOUSE