

SPECIAL RESOLUTIONS FOR REGISTRAR OF COMPANIES

JEM BUSINESS SOLUTIONS LIMITED

COMPANY NUMBER: 07903896

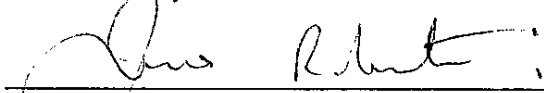
(Pursuant to Sections 21 & 283 of the Companies Act 2006 and Section 84(1) of the Insolvency Act 1986)

At a General Meeting of the members of the above-named company, duly convened and held at Boulevard House, 160 High Street, Tunstall, Stoke-on-Trent, ST6 5TT on 26 July 2018 at 11:00 am the following resolutions were duly passed as special resolutions:

Special Resolutions

- i. "That the company be wound up voluntarily".
- ii. "That the Liquidator be and are hereby authorised to distribute among the members in specie or in kind the whole or any part of the assets of the company".
- iii. "That the Liquidator be and is hereby authorised to pay or make an advance distribution to the members, if she considers it appropriate and prudent to do so, in an amount that she shall determine at her discretion, or, if in specie or in kind, of such of the assets as she shall determine in her discretion, in such proportions as she shall determine".

Dated: 26 July 2018



JAMES ROBERTSON
CHAIR

Attested by 

THURSDAY



A14 *A7BIIHWB* #84
02/08/2018
COMPANIES HOUSE