

JACK-ALL PRODUCTIONS LIMITED

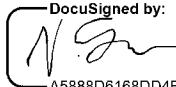
COMPANY NUMBER - 08613534

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at Beesley Corporate Recovery, Astute House, Wilmslow Road, Handforth, SK9 3HO on 6 October 2022 at 2.30pm the following special resolution numbered one and ordinary resolution numbered two were passed:

- 1 That the Company be wound up voluntarily.
- 2 That Annette Reeve of Beesley Corporate Recovery, Astute House, Wilmslow Road, Handforth, SK9 3HP, be appointed liquidator of the Company for the purposes of the voluntary winding-up.

DocuSigned by:



A5888D6168DD4B9

Nicholas Jackson
Chair

Date: 6 October 2022