

**The Insolvency Act 1986 and the Companies Acts**  
Company Limited by Shares

**SPECIAL RESOLUTION**

(Pursuant to Section 283 of the Companies Act 2006 and Sections 84(1)(b) and 100 of the Insolvency Act 1986).

**JP PRODUCTS LTD**  
Company Number: 08745849

**Passed 30 March 2020**

At a General Meeting of the members of the above named company, duly convened and held at Units 1 - 3 Hilltop Business Park, Devizes Road, Salisbury, Wiltshire, SP3 4UF on 30 March 2020 the following resolutions were duly passed; as a Special Resolution and as an Ordinary Resolution respectively:-

1. "That the Company be wound up voluntarily".
2. "That Julie Anne Palmer and Stephen Mark Powell of Begbies Traynor (Central) LLP, Units 1-3 Hilltop Business Park, Devizes Road, Salisbury, Wiltshire, SP3 4UF be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of liquidator from time to time."

Signed

  
John William Paine  
Chair

Presented for filing by:-

John William Paine  
C/O Begbies Traynor (Central) LLP  
Units 1-3 Hilltop Business Park, Devizes Road, Salisbury, Wiltshire, SP3 4UF

Dated: 30 MARCH 2020

Reference:-

JP010CVL/JAP/SMP/PS/SS/PCV0634P

WEDNESDAY



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01/04/2020  
COMPANIES HOUSE