
JRC CONSULTING HOLDINGS LIMITED (THE COMPANY)

COMPANY NUMBER - 09579973

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at 53 Boobery, Sampford Peverell, Devon, EX16 7BS on 24 February 2021 at 10.15am the following Resolutions were passed:

Special Resolutions

- a) That the Company be wound up voluntarily.
- b) The Liquidator 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.

Ordinary Resolutions

- c) That Jonathan David Trembath and Hamish Millen Adam of Richard J Smith & Co, 53 Fore Street, Ivybridge, Devon, PL21 9AE, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up.
- d) 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.


JOHN CURTIS
Chair

Date: 24 February 2021

