

Resolution for winding up

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of JRC Ilford Trading Limited T/A JRC Global Buffet

Company no. 10074651 Registered in England and Wales

Registered office: 4th Floor Chaucer House, 13-14 Cork Street, London, W1S 3NS

Business address: 1st Floor, Pioneer Point, 3-5 Winston Way, Ilford, Essex, IG1 2ZG

At a general meeting of the above-named Company, duly convened, and held on 12 November 2019 at 2.15pm, the following resolutions were passed:

Special resolution

"That the Company be wound up voluntarily."

Ordinary resolution

"That Nicholas Cusack and Rishi Karia (office holder no 17490 and 15890) of Parker Andrews Limited, 5th Floor, The Union Building, 51-59 Rose Lane, Norwich, NR1 1BY be and are hereby appointed Joint Liquidators for the purpose of such winding up."

Signed
Chairman

Name in full. Jianzhong Huang

Date 12/11/2019

