

**INSOLVENCY ACT 1986**

**COMPANY LIMITED BY SHARES**

***Resolutions***

Of

**FDR LONDON LIMITED T/AS THE JACKAL**

**Passed on 20 May 2020**

COMPANY NUMBER 10163797

FORMER COMPANY NAME(S) -

TRADING NAME The Jackal

REGISTERED OFFICE 4-6 Canfield Place, London, NW6 3BT

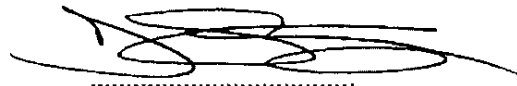
TRADING ADDRESS Henry Wood House, 2 Riding House, London, W1W 7FA

RESOLUTIONS At a **General Meeting** of the above-named Company, duly convened, and held at the offices of BM Advisory, 82 St John Street, London, EC1M 4JN the following resolutions were duly passed; no. 1 as a special resolution and no. 2 as an ordinary resolution:-

1. **THAT** the Company be wound-up voluntarily; and
2. **THAT** Michael Solomons and Andrew Pear, Licensed Insolvency Practitioners, of BM Advisory, 82 St John Street, London EC1M 4JN be and hereby are appointed Joint Liquidators for the purposes of the winding up, and are to act jointly and severally.

CONTACT DETAILS Michael Solomons (IP No. 9043)  
Andrew Pear (IP No. 9016)  
82 St John Street, London, EC1M 4JN  
Email: info@bm-advisory.com

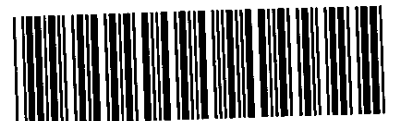
AUTHENTICATED  
NAME OF DIRECTOR  
CAPACITY

  
DARREN SITAL-SINGH  
Chair of the meeting

DATE OF APPOINTMENT

20 May 2020

WEDNESDAY



A14 \*A95YUJB7\* 27/05/2020 #17  
COMPANIES HOUSE