

Company No 10792041

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

SPECIAL WRITTEN RESOLUTION

of

JC CONSULTANCY AND CONTRACTING LIMITED

I the undersigned, being the sole member of the company having the right to vote at general meetings or authorised agents of such members, pass the special written resolution set out below pursuant to Chapter 2 of Part 13 of the Companies Act 2006 to the effect that such resolution shall be deemed to be as effective as if it had been passed at a general meeting of the company duly convened and held.

That the Company be wound up voluntarily and Philip Alexander Beck, of The MVL Studio Limited, KD Tower, Cotterells, Hemel Hempstead HP1 1FW be and is hereby appointed Liquidator for the purposes of the winding-up.

Dated 23rd day of August 2020



.....
Jennifer Margaretha Cooper (member)



James M. Alexander Cooper (Manager)

Date 23rd day of August 2020

Winding-up.

JEM Co and its wholly appointed liquidator for the purposes of the
of the MLC Act 2006, K. D. Tower, Solicitor, Home, Homestead HP,
that the Company be wound up voluntarily and Philip Alexander Black,

passed at a general meeting of the company duly convened and held
to the effect that such resolution shall be deemed to be as effective as if it had been
resolution set out below pursuant to Chapter 5 of Part 13 of the Companies Act 2006
general meetings of authorized agents of such members, pass the special resolution
the undersigned being the sole member of the company having the right to vote at

TO CONSULTANCY AND CONTRACTING LIMITED

of

SPECIAL WRITTEN RESOLUTION

PRIVATE COMPANY LIMITED BY SHARES

THE COMPANIES ACT 2006

Company No 10125041