

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 JTK Wholesale Ltd

Company number: 11580058

Registered office: Unit 15 Swift Park, Greenhill Way, Kingsteignton, Newton Abbot, TQ12 3SH

Business address: N/A


At a general meeting of the above-named company, duly convened, and held at 5 Barnfield Crescent, Exeter, Devon, EX1 1QT on 17th October 2022 at 11.00 am, the following resolutions were passed:

Special resolution

"That the company be wound up voluntarily."

Ordinary resolution

"That David Gerard Kirk and Daniel Robert Jeeves (office holder no 8830 and 26032) of Kirks, 5 Barnfield Crescent, Exeter, EX1 1QT be and are hereby appointed Joint Liquidators for the purpose of such winding up."

Signed 
Chairman

Name in full Toby Murphy
Name in full

Date 17th October 2022