

MW

JSB (HOLDINGS) LIMITED
COMPANY NO : SC 208234

COMPANIES ACT 1985
INSOLVENCY ACT 1986
COMPANY LIMITED BY SHARES

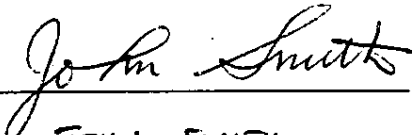
SPECIAL RESOLUTION PASSED 7 MARCH 2016

At an Extraordinary General Meeting of the company duly convened and held at 25 Sandyford Place, Glasgow, G3 7NG on 7 March 2016 the following was duly passed as a Special Resolution :

Special Resolution

"That the company be wound up voluntarily and that Leon Marshall, Chartered Accountant, 25 Sandyford Place, Glasgow, G3 7NG, be and is hereby appointed Liquidator of the company for the purposes of such winding up".

By Order of the Board


JOHN SMITH

THURSDAY



SCT *S52109LV* #93
10/03/2016
COMPANIES HOUSE

Dated : 7 March 2016