

JCH INSURANCE BROKERS LIMITED

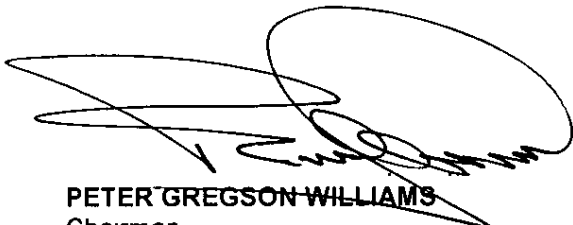
COMPANY NUMBER - 1342816

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the above named Company convened and held at Garden Reach, Chantry Walk, Lower Heswall, Wirral, CH60 8PX on Thursday, 14th February 2008, the following special resolution numbered 1, ordinary resolutions numbered 2 to 3 and the extraordinary resolution numbered 4 were passed

- 1 That the Company be wound up voluntarily
- 2 That Ian Williamson of Campbell Crossley & Davis, 348-350 Lytham Road, Blackpool, Lancashire, FY4 1DW, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up
- 3 The Liquidator's remuneration shall be fixed according to his time costs These fees are to be paid at the Liquidator's discretion, as and when funds are available are not to exceed £5,000 + VAT, including disbursements
- 4 The Liquidator be authorised to divide among the members of the Company in specie part or the whole of the assets of the company and may for that purpose, value any assets and determine how the division between members should be carried out

Date 14th February 2008



PETER GREGSON WILLIAMS
Chairman

WEDNESDAY



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20/02/2008
COMPANIES HOUSE