

Number of Company: 03260959

INSOLVENCY ACT 1986

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COMPANY LIMITED BY SHARES

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***Special Resolution***

of

**Jemline Developments Limited**

At a general meeting of the Members of the above-named Company, duly convened, and held at 183-189 The Vale, London, W3 7RW on 05 May 2021, the following Special and Ordinary resolutions were passed:

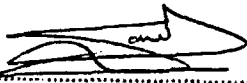
**Special Resolutions**

"That the Company be wound up voluntarily" (and

"That the Liquidator be authorised to distribute any of the Company's assets in specie"

**Ordinary Resolutions**

\* That Ashok Bhardwaj of Bhardwaj Limited of 47/49 Green Lane, Northwood, Middlesex, HA6 3AE be appointed as the Liquidator of the Company 2



Sanik Karia

Chairman of Meeting