

RESOLUTIONS

Pursuant to Part 13 of the Companies Act 2006 and Sections 84(1)(b) and 84(3) of the Insolvency Act 1986

J L Gillard & Sons Limited

REGISTERED COMPANY NUMBER: 04578355 (Registered in England & Wales)

Notification of written resolutions of the above-named Company proposed by the directors and having effect as special resolutions of the Company pursuant to the provisions of Part 13 of the Companies Act 2006.

Circulation Date: 24 January 2020

Effective Date: 24 January 2020

I, the undersigned, being a director of the Company hereby certify that the following written resolutions were circulated to all eligible members of the Company on the Circulation Date and that the written resolutions were passed on the Effective Date:

1. That the Company be wound up voluntarily;

Dated: 24 January 2020

Signature

Full Name:

Sandra Gillard

Description

Director

This copy of the resolutions must be filed with the Registrar of Companies within 15 days after they were passed.

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31/01/2020

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COMPANIES HOUSE