

**INSOLVENCY ACT 1986**

**Notice of Special Resolution**

**Resolutions of:** John James Luxury Travel Ltd ("the Company")

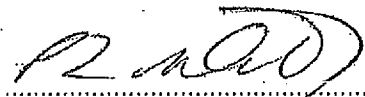
**Company Number:** 05908302

**Passed:** 14/06/2022

By way of **Written Resolution** of the Members of the above-named company, the following resolutions were passed by the Members: 1 as a Special resolution and 2 as an Ordinary resolution.

**RESOLUTIONS**

1. "That the Company be wound up voluntarily"; and
2. "That Gary Thompson and Michael Kiely, Licensed Insolvency Practitioners, be appointed Joint Liquidators of the Company and that they be authorised to act jointly and severally".



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Matthew Robert Watson

**Chair of Board of Directors**

**Dated: 14/06/2022**