

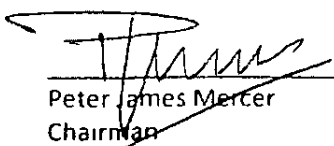
Jeram Consulting Limited

Company Number - 06420393

The Companies Act 2006 & The Insolvency Act 1986

At a General Meeting of the above named Company convened and held at Oakdene, Bexton Lane, Knutsford, Cheshire, WA16 9AD on 14 May 2014 at 10 00am the following special resolutions numbered 1 and 5 ordinary resolutions numbered 2 to 4 were passed

- 1 That the Company be wound up voluntarily,
- 2 That Jason Mark Elliott and Craig Johns of Cowgill Holloway Business Recovery LLP, Regency House, 45-51 Chorley New Road, Bolton, BL1 4QR, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up,
- 3 That the Joint Liquidators' remuneration shall be on the basis of a set amount of £2,000 plus VAT and disbursements These fees are to be paid as and when funds permit
- 4 The Joint Liquidators' Category 2 disbursements shall be payable on the basis of Cowgill Holloway Business Recovery LLP's published tariff, disclosed to members,
- 5 The Joint Liquidators 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


Peter James Mercer
Chairman

Date 14 May 2014

