

The Insolvency Act 1986 and the Companies Acts
Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 283 of the Companies Act 2006 and Sections 84(1)(b) and 100 of the Insolvency Act 1986).

JOGPOST LIMITED

Company Number: 06619052

Passed 8 November 2021

At a General Meeting of the members of the above named company, duly convened and held at 29th Floor, 40 Bank Street, London E14 5NR on 8 November 2021 the following resolutions were duly passed: as a Special Resolution and as an Ordinary Resolution respectively -

1. "That the Company be wound up voluntarily".
2. "That Jeremy Karr and Simon John Killick of Begbies Traynor (Central) LLP, 29th Floor, 40 Bank Street, London, E14 5NR be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of liquidator from time to time."

Signed


Valentin Preci Chair

Presented for filing by -

Valentin Preci
C/O Begbies Traynor (Central) LLP
29th Floor, 40 Bank Street, London, E14 5NR

Dated 8 November 2021

Reference -

JO737CVL/JK/SYK/TPS/MF/PCV0634P