

COMPANY NUMBER: 06974534

IN THE MATTER OF

JACOBS & FIELD LIMITED

AND

IN THE MATTER OF THE INSOLVENCY ACT 1986 AND THE COMPANIES ACT 2006

PASSED ON: 10 SEPTEMBER 2018

By written resolution of a majority of members holding not less than 75% of the total voting rights of eligible members the following resolutions were passed, the first as a Special Resolution and the second and third as Ordinary Resolutions:

RESOLUTIONS

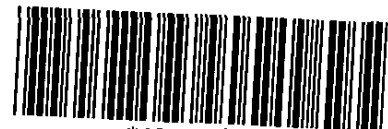
1. "That the Company be and is hereby wound up voluntarily.
2. That Conrad Beighton and Paul Masters of Leonard Curtis, Bamfords Trust House, 85-89 Colmore Row, Birmingham B3 2BB, be and are hereby appointed Joint Liquidators of the Company for the purposes of winding up of the Company
3. That any act 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 for the time being holding such office

Signature:

Name of signatory:

Johnny Pugsley, Director

WEDNESDAY



A30 *A7ECL0Y0* 12/09/2018 #138
COMPANIES HOUSE