

Number of Company: 07038818

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

Joe Public Limited

Passed

At a **general meeting** of the Members of the above-named company, duly convened, and held at 11a Dublin Street, Edinburgh, EH1 3PG on 03 April 2019, the following resolutions were passed by the Members: 1 as a Special resolutions and 2 as an Ordinary resolution.

Resolutions

1. "That the Company be wound up voluntarily" and
1. "That Claire Middlebrook of Middlebrooks Business Recovery & Advice, 11A Dublin Street, Edinburgh, EH1 3PG, be appointed Liquidator of the Company"



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Luke Shires
Chair of Meeting

WEDNESDAY



A28 *A834C6KQ* 10/04/2019 #34
COMPANIES HOUSE