

Number of Company: 07200632

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions


of

Jeesal Akman Care Corporation Limited

At a general meeting of the Members of the above-named company, duly convened, and held at 16-18 High Street, Dereham NR19 1DR on 14 June 2021, 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. "For the appointment of Anthony Hyams and Mark Newton of Insolve Plus Ltd as Joint Liquidators of the company and that they be authorised to act either jointly or separately"


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Tugay Akman
Chair of Meeting