

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

JACKSON FRANCIS LIMITED

COMPANY REGISTRATION NUMBER: 07763545

Passed – 11th September 2014

At a General Meeting of the above named company, duly convened and held at The Fir Grove Hotel, Knutsford Old Road, Warrington WA4 2LD, on 11th September 2014, the following resolutions were duly passed, No 1 as a special resolution and No 2 as an ordinary resolution -

- 1 “That the Company be wound up voluntarily”
- 2 “That Gerald Irwin of Irwin and Company, Station House, Midland Drive, Sutton Coldfield, West Midlands, B72 1TU be appointed Liquidator for the purposes of such winding up”

Signed _____

MR STUART NEIL CHAPMAN-CLARK
DIRECTOR

