

Resolution for winding up

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of Jaguna Ltd

Company no. 07871242 Registered in England and Wales

Registered office: 2 Bath Road, Warminster, Wiltshire, BA12 8PD

Business address: The Swan Hotel, 1 Church Street, Bradford on Avon, BA15 1LN

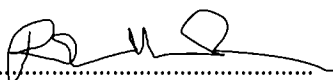
At a general meeting of the above-named company, duly convened, and held at 2 Bath Road, Warminster, Wiltshire, BA12 8PD on 16th February 2024, the following resolutions were passed:

Special resolution

"That the company be wound up voluntarily."

Ordinary resolution

"That Rob Coad and Sam Talby of Undebt.co.uk, Orchard St Business Centre, 13-14 Orchard Street, Bristol, BS1 5EH, United Kingdom (office holder no 11010 and 9404) be and are hereby appointed Joint Liquidators for the purpose of such winding up."

Signed 
Chairman

Name in full - James Sullivan-Tailyour

Date - 16th February 2024