

COMPANY NUMBER: 07998253

**SPECIAL RESOLUTIONS FOR REGISTRAR OF COMPANIES**


(Pursuant to Sections 21 & 283 of the Companies Act 2006 and Section 84(1) of the Insolvency Act 1986)

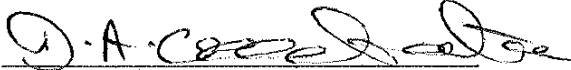
**EJJC LIMITED**

The following written resolutions were duly passed as special resolutions by the members of the company on 7 March 2023:

- i. A special resolution that the company be wound up voluntarily.

Dated: 7 March 2023

  
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Elizabeth Jane Whitworth

Attested by   
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