

Members' Voluntary Winding-up

Resolutions

Company No 08736231
Registered in England and Wales

JUNO WOODS LIMITED

Registered Office Flat 1, Ashgill House, Clayton Road, Jesmond, Newcastle upon Tyne, NE2 1TL

Principal Trading Address Flat 1, Ashgill House, Clayton Road, Jesmond, Newcastle upon Tyne, NE2 1TL

At a general meeting of the members of the above named company, duly convened, and held at Fernwood House, Fernwood Road, Jesmond, Newcastle upon Tyne, NE2 1TJ on 15 March 2016 at 9 30 am the following SPECIAL RESOLUTION was duly passed -

"That the company be wound up voluntarily "

The following ORDINARY RESOLUTION was also duly passed by the meeting -

"That Simon Blakey and Martin Daley of Robson Laidler Accountants Limited, Fernwood House, Fernwood Road, Jesmond, Newcastle upon Tyne, NE2 1TJ, be, and are hereby, appointed joint liquidators of the company for the purpose of the winding-up and that they be authorised to act jointly and severally "

Details of the joint liquidators Simon Blakey (IP No 12990) and Martin Daley (IP No 9563), contact Simon Blakey, telephone 0191 2818191, email sblakey@robson-laidler.co.uk

Dated this 15th day of March 2016


Jacqueline Anne Parsons
Chairman

