

JETLOANS LTD
(IN MEMBERS' VOLUNTARY LIQUIDATION) ("THE COMPANY")

Previously registered as:
Trading names or styles:
Registered Office Address: Flat 1 6 Cornwall Gardens, London, SW7 4AL
Principal Trading Address:
Company No: 12048844
Nature of business:

**(Pursuant to section 84, Insolvency Act 1986
and section 30, Companies Act 2006)**

At a general meeting of the Company duly convened and held at 10.00am on 11 November 2019 at 2nd Floor, 110 Cannon Street, London, EC4N 6EU, the following resolutions were passed as a Special Resolutions:

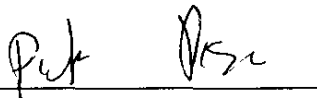
"That the company be wound up voluntarily" and

"That the Joint Liquidators be and are hereby authorised to distribute, amongst the shareholders, in specie all or any part of the assets of the Company"

Signed: _____

Piotr Pisarz

Chairman of the Meeting



Dated: 11 November 2019

THURSDAY



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14/11/2019

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COMPANIES HOUSE