

SJJ Services Ltd

Company number 12259571

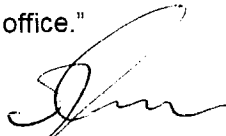
Record of Written Resolution of the Shareholders Passed 12th March 2024 at 23:59

By way of written resolution of the shareholders of the company, the following resolutions were duly passed today:-

Special resolutions:-

“That the company be wound up voluntarily.”

“That MICHAEL ROBERT FORTUNE and CARL DEREK FAULDS of Leonard Curtis, 1580 Parkway, Solent Business Park, Whiteley, Fareham, Hampshire, PO15 7AG, be and they are hereby appointed joint liquidators of the company and that any act required or authorised to be done by the liquidators, is to be done by both or either of them for the time being holding office.”



Samuel William Jordan
Director and shareholder