

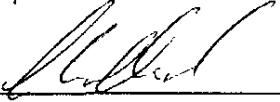
JDM ENTERPRISES LTD T/A JUICE AND FRIENDS

COMPANY NUMBER - 04590685

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at Office 97 Viewpoint, Derwentside Business Centre, Consett, DH8 6BN on 18 March 2019 at 12.00 the following special resolution numbered one and ordinary resolutions numbered two and three were passed:

- 1) That the Company be wound up voluntarily.
- 2) That Robert Neil Dymond and Fiona Grant of Wilson Field Limited, The Manor House, 260 Ecclesall Road South, Sheffield, S11 9PS, be appointed joint liquidators of the Company for the purposes of the voluntary winding-up.
- 3) That the Liquidators be authorised to act jointly and severally in the liquidation



James Mead
Chair/Convener

Date: 18 March 2019

