

Company Limited by Shares

**SPECIAL RESOLUTION**

(Pursuant to Section 324 of the Companies Act 2006 and 84(1)(b) and 100 of the Insolvency Act 1986)

**NAME J&T CASH AND CARRY LIMITED**

**COMPANY NUMBER 07050735**

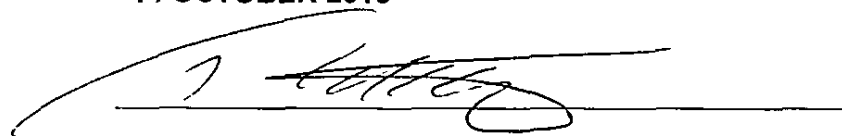
**Passed 14 October 2015**

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at Clarke Bell Limited, Parsonage Chambers, 3 The Parsonage, Manchester, M3 2HW on 14 October 2015 the following resolutions were duly passed, No 1 as an special resolution and No 2 as an ordinary resolution -

- 1 "That it has been proved to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily"
- 2 "That John Bell of Clarke Bell be hereby appointed Liquidator for the purposes of such winding up"

Date **14 OCTOBER 2015**

Signed



NAME (BLOCK) **THOMAS HIGGINSON**

