

## **Resolution for Winding Up**

**In the matter of the Companies Act 2006**

**and**

**In the matter of the Insolvency Act 1986**

**and**

**In the matter of JV Trade Ltd**

Company no. 08516783 Registered in England and Wales

Registered office: 7 Lindley Close, Eccles, Manchester, M30 7FF

Business address: None

At a General Meeting of the above-named Company, duly convened, and held at Anderson Brookes Insolvency Practitioners Ltd, 4<sup>th</sup> Floor Churchgate House, Bolton, BL1 1HL on 08 July 2022, the following resolutions were passed:

### **Special resolution**

“That the Company be Wound Up Voluntarily.”

### **Ordinary resolution**

“That Rikki Burton (office holder no 14430) of Anderson Brookes Insolvency Practitioners Limited, 4th Floor Churchgate House, Bolton, BL1 1HL be hereby appointed Liquidator for the purpose of such Winding Up.”

Signed:   
Chairman  
Mr Jozef Kraus

Date: 08 July 2022