

Special and Ordinary Resolutions

INSOLVENCY ACT 1986 & THE COMPANIES ACT 2006

JAKE JAMES DEVELOPMENTS LTD ("the Company")

Company Number: 10558012

Registered Office: Oakhurst House, 57 Ashbourne Road, Derby, Derbyshire DE22 3FS


Pursuant to Section 283 of the Companies Act 2006, Sections 84(1)(b) and 100 of the Insolvency Act 1986

At a General Meeting of the above-named company duly convened and held at LM Insolvency & Advisory Limited, Commerce Centre, 2 Victoria Way, Pride Park, Derby DE24 8AN on 6 December 2019 at 3:00pm, the following resolutions were duly passed as a special and an ordinary resolution respectively:

1. "That the Company be wound up voluntarily."
2. "That Lucinda Matkin of LM Insolvency & Advisory Ltd, 3 Greenhill, Wirksworth, Matlock, Derbyshire, DE4 4EN, be and is hereby appointed liquidator of the company for purposes of the winding up."

Signed.....
Jake James, Chairman/Convener

Attested by:

Signed.....
Lucinda Matkin
06/12/2019

MONDAY



A15 *A8KFW3B4* #73
16/12/2019
COMPANIES HOUSE