

The Insolvency Act 1986 and the Companies Act 1985

2412P

Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 378 (1) of the Companies Act 1985 and 84(1)(c) and 100 of the Insolvency Act 1986)

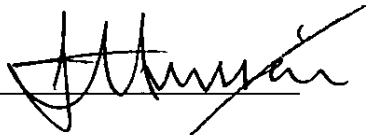
of **J2GC Limited 08839182**

Passed **21 April 2015**

At a General Meeting of the members of the above named company, duly convened and held at Queens Court, 24 Queen Street, Manchester, M2 5HX on 21 April 2015 at 11.00am the following resolutions were duly passed, No 1 as a 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 Clive Morris be and he is hereby appointed Liquidator for the purposes of such winding up".

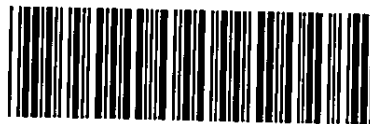
Signed



Name: Javed Hussain

Status: Director

SATURDAY



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25/04/2015

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COMPANIES HOUSE