

**RESOLUTIONS
IN THE MATTER OF THE INSOLVENCY ACT 1986 (AS AMENDED)**

| | |
|-----------------------------------|---|
| REGISTERED NAME OF COMPANY | Jundu Properties Limited |
| FORMER REGISTERED NAME | None |
| TRADING NAME | None |
| COMPANY NUMBER | 05788870 |
| REGISTERED OFFICE | 378 Walsall Road, Perry Barr, Birmingham, B42 2LX |
| PRINCIPAL TRADING ADDRESS | None |

At a GENERAL MEETING of the above named company, duly convened, and held at Techno Centre,, Coventry University Technology Park, Puma Way, Coventry, CV1 2TT, on 15 July 2016, at 10.00am

the following special resolution and ordinary resolution were duly passed:

Special Resolution:

That the company be wound up voluntarily"

Ordinary Resolution:

That Gavin Geoffrey Bates (IP No 8983) and Gary Steven Pettit (IP No 1413) of PBC (Coventry) Ltd t/a PBC Bottomley & Co, Techno Centre, Coventry University Technology Park, Puma Way, Coventry, CV1 2TT be appointed joint liquidators for the purposes of such winding up.

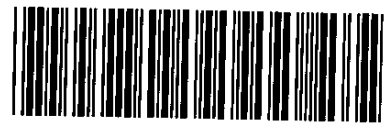
Signed:



Chairman of the Meeting

Name: Paul Jundu

THURSDAY



A21 *A7HRSS3T*
01/11/2018 #50
COMPANIES HOUSE