

Pursuant to the Insolvency Act 1986 and the Companies Act 2006

Company Limited by Shares

SPECIAL RESOLUTION

IN THE MATTER OF JACKS SMOKEHOUSE LIMITED

Registered Number: 09508303

Registered Office: Morgan Wells
2a Westgate
Baildon
Shipley
BD17 5EJ

Trading Address: 62 Yorkshire Street
Oldham
OL1 3SL

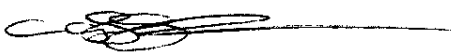
Passed - 26 January 2018

At an Extraordinary General Meeting of the members of the above named Company, duly convened and held at 2a Westgate, Baildon, Shipley, BD17 4DL, on 26 January 2018 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 Michael Royce (IP no 9692) of MR Business Solutions, PO Box 95, Heckmondwike, WF16 6AU, be and he is hereby appointed Liquidator for the purposes of such winding up".

For further details please contact Michael Royce, telephone number 07921 577752.

Signed


CARL DAVID TAYLOR
DIRECTOR & CHAIRPERSON

