

THE COMPANIES ACT 2006
AND
THE INSOLVENCY ACT 1986

Company number: 01071248
Registered in England & Wales

COMPANY LIMITED BY SHARES

RESOLUTIONS
of
JPM INTERNATIONAL

Passed on 30 October 2013

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

RESOLUTIONS

At a **General Meeting** of the above named Company, duly convened, and held at FRP Advisory LLP, 104-106 Colmore Row, Birmingham, B3 3AG on 30 October 2013 at 10.00am, the following resolutions were duly passed:

As a Special Resolution

"That the Company be wound up voluntarily",

As an Ordinary Resolution

"That Gerald Clifford Smith and Steven Martin Stokes of FRP Advisory LLP, 104-106 Colmore Row Birmingham, B3 3AG, be and are hereby appointed Joint Liquidators for the purposes of such winding up", and

As an Ordinary Resolution

"That anything required or authorised to be done by the Joint Liquidators be done by both or either of them".

At a subsequent meeting of creditors, duly convened pursuant to section 98 of the Insolvency Act 1986, and held on the same day, the appointment of Gerald Clifford Smith and Steven Martin Stokes was confirmed.

Signed


Simon Herbert
Chairman of Both Meetings

Dated


30th Oct - 2013

THURSDAY



A22

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07/11/2013

#327

COMPANIES HOUSE