Company No: 01191965

THE INSOLVENCY ACT 1986

SPECIAL RESOLUTION

OF

J. CABS LIMITED

passed

13 June 2019

At a General Meeting of members of the said company held at 269 Church Street, Blackpool, Lancs, FY1 3PB, on 13 June 2019 the following Resolution was passed as a Special Resolution:

"That the company be wound up voluntarily."

Mrs Julie Debbie King

Chairman

MONDAY

A875Q116 A12 17/06/2019 COMPANIES HOUSE