

The Insolvency Act 1986 and the Companies Act 2006

Company Limited by Shares

SPECIAL RESOLUTION

Of JIMM'S ENTERPRISES LIMITED T/ASUBWAY


Company No 05525869

Passed 28 April 2011

At a General Meeting of the members of the above named company, duly convened and held at 34 Ely Place, London, EC1N 6TD on 28 April 2011, 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"
- 1 "That Hasan Mirza be and he is hereby appointed Liquidator for the purposes of such winding up"

Signed



Name Jignesh Kumar Patel

Status CHAIRMAN

WEDNESDAY



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04/05/2011

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COMPANIES HOUSE