


STEPJOCKEY LTD

COMPANY NUMBER - 08579579

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at 66 Lancaster Gate Hotel, London, W2 3NA on 7 October 2019 at 14:00 the following special resolution numbered one and ordinary resolution numbered two were passed:

- 1) That the Company be wound up voluntarily.
- 2) That Jonathan Mark Williams of Bishop Fleming LLP, 2nd Floor Stratus House, Emperor Way, Exeter Business Park, Exeter, EX1 3QS, be appointed liquidator of the Company for the purposes of the voluntary winding-up.



Chair/Convener

Date: 7 October 2019

