

CALEDONIA BISCUITS LIMITED

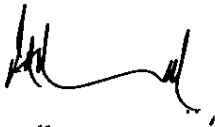
COMPANY NUMBER: 0235275

NOTICE OF SPECIAL RESOLUTION TO WIND UP

By written resolution of the Members of the above-named company, the following Special Resolution was duly passed on 2 September 2008

“That the company be wound up voluntarily and that Vivienne Elizabeth Oliver and Michael David Rollings of Baker Tilly Restructuring and Recovery LLP, 5 Old Bailey, London EC4M 7AF be and hereby are appointed Joint Liquidators, to act jointly and severally for the purposes of such winding up”

Dated 2 September 2008



Peter Russell
Director

WEDNESDAY



AIA9G30U

A51

10/09/2008

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COMPANIES HOUSE