

IN THE MATTER OF THE INSOLVENCY ACT 1986
AND IN THE MATTER OF THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

Special resolutions

Pursuant to Section 296 of the Companies Act 2006 and 84(1)(b) and 84(3) of the Insolvency Act 1986)

Dengar Catering Supplies Limited
(Registration Number: 01163222)

Passed on 12 January 2023

The resolution below was considered by the shareholder of the above named company, and on 12 January 2023 the following written special resolutions were duly passed:

'That the Company be wound-up voluntarily and that Craig Ridgley of Mercian Advisory Limited, Suite 105, Regus, 1 Meridian South, Leicester, LE19 1WY is hereby appointed liquidator for the purpose of the winding up'

'That the liquidator be authorised to distribute, in specie, all or any part of the Company's assets.'

Signed: 

Name Mark Dent

Status: Chairperson

Presented for filing by:

Mercian Advisory Limited
Suite 105
Regus
1 Meridian South
Leicester
LE19 1WY