THE INSOLVENCY ACT 1986

C. & E. FRANKS LIMITED ("the Company")

Company Number: 01237541

(t/a [any trading name or style]): None

(formerly [any former registered name within past 12 months]): None

Registered Office:

4 Ravenhill Drive, March, Cambridgeshire, PE15 9RL

Principal trading address:

4 Ravenhill Drive, March, Cambridgeshire, PE15 9RL,

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolutions were passed by the shareholders of the Company on 19th August 2022 as special and ordinary written resolutions, respectively:

- 1. That the Company be wound up voluntarily.
- 2. That Michael James Gregson, Licensed Insolvency Practitioner, of TC Bulley Davey Limited, Brightfield Business Hub, Bakewell Road, Orton Southgate, Peterborough, PE2 6XU, be and is hereby appointed Liquidator for the purposes of Winding Up the Company.

Michael James Gregson (IP No 9339) Liquidator, TC Bulley Davey Limited, Brightfield Business Hub, Bakewell Road, Orton Southgate, Peterborough, PE2 6XU.

Contact: Denise Gordon, denisegordon@tc-group.com - Telephone: 01733 569494

Mrs Joy Elizabeth Walker Director

J. Walker