

**The Insolvency Act 1986 and the Companies Act 2006**

**Company Limited by Shares**

**SPECIAL RESOLUTION**

(Pursuant to Section 283 of the Companies Act 2006 and 84(1)(b) of the Insolvency Act 1986)

of **D.C. Flavours Limited**

Company Number **01757861**

Passed: **4 November 2013**

At a General Meeting of the members of the above named company, duly convened and held

at: **777 East Wisconsin Avenue, Milwaukee, Wisconsin, USA 53202**

on : **04 November 2013**

at **10:00 am**

the following special resolution was duly passed:

"That the company be wound up voluntarily, and that John Alfred George Alexander and John Anthony Dickinson of Carter Backer Winter LLP, Enterprise House, 21 Buckle Street, London, E1 8NN be and are hereby appointed Joint Liquidators for the purposes of such winding up, and are authorised to act jointly and severally".

Signed  ...

Name **Leroy Watson**  
Status **Director**

Presented for filing by -

Carter Backer Winter LLP  
Enterprise House  
21 Buckle Street  
London  
E1 8NN

Presenter's reference: -

**JAGA/TC/D575**

MVL10 14/9/05

WEDNESDAY



A18 \*A2KKOCLT\* 06/11/2013 #115  
COMPANIES HOUSE