

**HAAGEN-DAZS U.K. LIMITED**

**COMPANY NUMBER: 02319659**

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**NOTICE OF SPECIAL RESOLUTION TO WIND UP**

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By written resolution of the Members of the above-named company, the following Special Resolution was duly passed on 29 September 2009:

"That the company be wound up voluntarily and that Geoffrey Lambert Carton-Kelly and Bruce Alexander Mackay 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: 29 September 2009

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G P CRICKMORE

Name in BLOCK LETTERS

Director of Haagen-Dazs U.K. Limited

WEDNESDAY



A59      \*AOH0VDWJ\*      143  
07/10/2009  
COMPANIES HOUSE