

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 **Sensient Flavors Wales Limited**

Company Number 02477668

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 15 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/S1305

MVL10 14/9/05

WEDNESDAY



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COMPANIES HOUSE