

The Insolvency Act 1986 and the Companies Act 2006

Company Limited by Shares

SPECIAL AND ORDINARY RESOLUTIONS

(Pursuant to section 282 of the Companies Act 2006 and 84(1)(b) of the Insolvency Act 1986).

of **R Allen & Co (Butchers) Limited**

Company No.: 02736765

Registered Office: 83 Cambridge Street, Pimlico, London, SW1V 4PS

Principal Trading Address: 83 Cambridge Street, Pimlico, London, SW1V 4PS

Name in Previous 12 months: None

Nature of Business: Dormant Company

Passed – 14 April 2016

At a General Meeting of the members of the above-named company, duly convened and held at Plantation House, Ham Manor Way, Littlehampton, West Sussex, BN16 4JQ, the following Special and Ordinary Resolutions were duly passed.-

SPECIAL RESOLUTION

"That the company be wound up voluntarily"

ORDINARY RESOLUTION

"That Andrew Pear and Michael Solomons of BM Advisory, 1 Liverpool Terrace, Worthing, West Sussex, BN11 1TA, be and are hereby appointed Joint Liquidators for the purposes of such a winding up"

Signed



Geoffrey Poxon - Chairman

Presented for filing by.-

BM Advisory
1 Liverpool Terrace
Worthing
West Sussex
BN11 1TA

THURSDAY



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QIQ

21/04/2016

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COMPANIES HOUSE