

The Insolvency Act 1986 and the Companies Act 1986

Company Limited by Shares



SPECIAL RESOLUTION

(Pursuant to Section 378 (1) of the Companies Act 1985 and 84(1)(c) and 100 of the Insolvency Act 1986)

of High Wood Brewery Limited

Company Number 02949765

Passed- 11 March 2011

At a General Meeting of the members of the above named company, duly convened and held at Humber Royal Hotel, Little Coates Road, Grimsby, DN34 4LX on 11 March 2011 the following resolutions were duly passed, No 1 as a special resolution and No 2 as an ordinary resolution -

1 "That it has been proved to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily"

2 "That Charles Howard Ranby Gorwood be and he is hereby appointed Liquidator for the purposes of such winding up"

Signed _____

T M Wood