

Number of Company: 03005208

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

Dainty Supplies Limited

Passed 16th January 2020

At a **general meeting** of the Members of the above-named company, duly convened, and held at RMT, Gosforth Park Avenue, Newcastle, NE12 8EG on 16th January 2020, the following resolutions were passed by the Members: 1 as a Special resolution and 2 & 3 as Ordinary resolutions.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Linda Farish and Christopher Ferguson of, RMT Gosforth Park Avenue, Newcastle, NE12 8EG, be appointed Joint Liquidators of the Company"
3. "That the appointed Joint Liquidators are authorised to act on a joint or several basis"

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Jacqueline Hallam
Chair of Meeting

TUESDAY



A13 *A8X5ØNGQ* #274
21/01/2020
COMPANIES HOUSE