

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) and 100 of the Insolvency Act 1986).

of William Mason Fine Wines Limited
Company No: 03336395
Registered office: 30 Church Street, Great Ellingham, Attleborough, NR17 1LE
Trading address: 30 Church Street, Great Ellingham, Attleborough, NR17 1LE
Former Name(s)/Trading style(s): N/A

Passed- 26 November 2020

At a General Meeting of the members of the above named company, duly convened and held at 30 Church Street, Great Ellingham, Attleborough, NR17 1LE at 2pm on 26 November 2020 the following resolutions were duly passed; No 1 as a special resolution and No 2 as an ordinary resolution:-

1. "That the Company be wound up voluntarily".
2. "That Hayley Watson (IP No: 23450) and Andrew McTear (IP No: 007242) of McTear Williams & Wood Limited, Townshend House, Crown Road, Norwich, NR1 3DT be appointed joint liquidators of the company and that they be authorised to act either jointly or separately".

Signed



William Mason

Chair and Director

Enquiries should be sent to McTear Williams & Wood Limited, Townshend House, Crown Road, Norwich, NR1 3DT, (office: 01603 877540, fax 01603 877549) or by email to info@mw-w.com.