

**The Insolvency Act 1986 and the Companies Act 1985  
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 **MICAP Ingredients Limited**

Passed - **13 November 2008**

At a General Meeting of the members of the above named company, duly convened and held at Pemberton Business Centre Enterprise House on 13 November, 2008, the following resolutions were duly passed, No 1 as a special resolution and No 2 as an ordinary resolution -

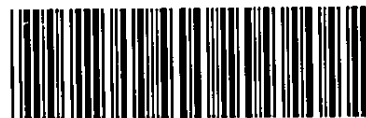
- 1 "That the company be wound up voluntarily"
- 2 "That Kerry Bailey and Jonathan Newell of PKF (UK) LLP, Sovereign House, Queen Street, Manchester, M2 5HR, be and are hereby appointed Joint Liquidator for the purposes of such winding up"

Signed \_\_\_\_\_

Name Kerry Bailey

Status Joint Administrator of MICAP Plc

SATURDAY



\*ACYIU512\*

A07

22/11/2008

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COMPANIES HOUSE