

Resp -

NOTICE OF SPECIAL RESOLUTION

PAX SNACKS LIMITED
Number of Company 3669797

(Pursuant to section 378(2) of the Companies Act 1985 and section 84(1) of the Insolvency Act 1986)


Passed 4 February 2010

AT a GENERAL MEETING of the above named company, duly convened, and held at The Lodge, Harmondsworth Lane, West Drayton, Middlesex, UB7 0AB on 4 February 2010 the subjoined SPECIAL RESOLUTION was duly passed, viz -

SPECIAL RESOLUTION

"That the company be wound up voluntarily, and that David William Tann and Matthew John Waghorn of Nortons Recovery Limited, Highlands House, Basingstoke Road, Reading RG7 1NT be and are hereby appointed joint liquidators for the purposes of such winding up"

Signature



Designation

Chairman

Name of Signatory

Andrew Langdale

SATURDAY



PC3

PMCO4HHD

13/02/2010

505

COMPANIES HOUSE