

**IN THE MATTER OF ROSSBRANCH LIMITED T/A FROG & BUCKET, TOMMY DUCKS & ORWELL
COMPANY NUMBER: 04374054**

AND IN THE MATTER OF THE INSOLVENCY ACT 1986


SPECIAL AND ORDINARY RESOLUTIONS

Pursuant to section 84(1)(b) of the Insolvency Act 1986

Passed 03 September 2013

At a GENERAL MEETING of the above-named Company, duly convened and held at 32 Stamford Street, Altrincham, Cheshire, WA14 1EY on 03 September 2013 at 11 00 am the following Resolutions were duly passed as a Special Resolution and an Ordinary Resolution respectively

That it has been proved to the satisfaction of the members that the company cannot by reason of its liabilities continue its business, and that it is advisable that the company be wound up and that accordingly the company be wound up voluntarily and Kevin Lucas FCA, FABRP of Lucas Johnson, 32 Stamford Street, Altrincham, Cheshire WA14 1EY, be and is hereby appointed Liquidator of the Company for the purposes of the winding up


Jessica Anne Toomey
Chairman

FRIDAY



A2GCWY8X

A29

06/09/2013

#109

COMPANIES HOUSE