

Number of Company: 04455276

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

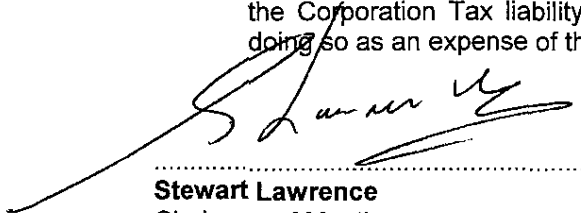
Feed Factors International Limited

Passed 1 November 2017

At a general meeting of the Members of the above-named Company, duly convened, and held at New Bridge Street House, 30 - 34 New Bridge Street, London EC4V 6BJ on 1 November 2017, the following resolutions, number 1 as a Special resolution, 3 as an Extraordinary resolution and 2, 4, 5 and 6 as Ordinary resolutions.

Resolutions

1. "That the Company be wound up voluntarily"
2. "That Georgina Marie Eason and Michael Colin John Sanders, of MacIntyre Hudson LLP, New Bridge Street House, 30 - 34 New Bridge Street, London, EC4V 6BJ, be appointed Joint Liquidators of the Company and that they be authorised to act either jointly or separately"
3. "That the Joint Liquidators be authorised to distribute any of the Company's assets in specie"
4. "That the Joint Liquidators' fees will be charged as a fixed amount of £5,000 plus disbursements and VAT"
5. "That the Joint Liquidators be authorised to recover Category 2 expenses in accordance with their recovery policy disclosed to the members."
6. "That the Joint Liquidators be authorised to instruct MacIntyre Hudson LLP to finalise the Corporation Tax liability of the Company and to pay their reasonable costs for doing so as an expense of the liquidation."


Stewart Lawrence
Chairman of Meeting

THURSDAY



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COMPANIES HOUSE