

**White Corn Limited**

**Company Number: 04542352**

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**Notice of Special Resolution to Wind Up**

Pursuant to Section 84 of the Insolvency Act 1986 and Section 30 of the Companies Act 2006

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At a general meeting of the above-named Company, duly convened, and held at 25 Farringdon Street, London, EC4A 4AB, on 19 July 2021 at 12:00pm, the following special resolution was duly passed:

That it has been proved to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the Company, and accordingly that the Company be wound up voluntarily.

That it has been proved to the satisfaction of the shareholders that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the Company, and accordingly that the Company be wound up voluntarily.

Dated: 19 July 2021

Signed: \_\_\_\_\_

*John Jackson*

