

HOP FARM TRADING LIMITED

Trading Address:
Whitbread Hop Farm
Maidstone Road
Paddock Wood
Tonbridge
Kent TN12 6PY

Registered Office:
White Maund LLP
44-46, Old Steine
Brighton
East Sussex
BN1 1NH

RESOLUTIONS

At a General Meeting of the members of the above-named duly convened and held at The Royal Wells Hotel, 59 Mount Ephraim, Tunbridge Wells, Kent, TN4 8BE on 15 March 2013, the following special and ordinary resolutions were duly passed:

- 1 "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."
- 2 "That Susan Maund and Thomas D'Arcy of White Maund LLP 44-46, Old Steine, Brighton, East Sussex, BN1 1NH be and they are hereby appointed Joint Liquidators for the purposes of such winding up."
- 3 "That the Joint Liquidators are to act jointly and severally."

Dated 15 March 2013

Signed. 

Barry McGregor - Chairman

THURSDAY



Q24L4WBE

QIQ

21/03/2013

#100

COMPANIES HOUSE