

COMPANY NUMBER - 05835251

The Insolvency Act 1986 and

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

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


SPIRIT FOOD SERVICES LTD

PASSED 30 JANUARY 2014

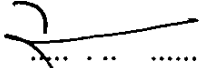
At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at 10.00 am at 3 Hamel House, Calico Business Park, Sandy Way, Tamworth B77 4BF on 30 January 2014, the subjoined SPECIAL RESOLUTION was duly passed, viz:-

RESOLUTION

“That the Company be wound up voluntarily, and that Robert Gibbons, Licensed Insolvency Practitioner, of Arrans Limited, 3 Hamel House, Calico Business Park, Sandy Way, Tamworth B77 4BF be and is hereby appointed Liquidator for the purpose of such winding-up.”

Signature ..  ..
Chairman

Name of Signatory (In Block Capitals) A J Sant

Witness to the above Signature ..  ..
Robert P Gibbons
Chartered Certified Accountant &
Licensed Insolvency Practitioner

MONDAY



A09 03/02/2014 #143
COMPANIES HOUSE