

REAL CIDER COMPANY (HEBDEN BRIDGE) LIMITED T/A THE REAL CIDER COMPANY

COMPANY NUMBER - 07143066

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at the offices of Graywoods, 4th Floor, Fountain Precinct, Leopold Street, Sheffield, S1 2JA on 13 July 2017 at 11:00 am the following special resolution numbered one and ordinary resolution numbered two were passed:

- 1) That the Company be wound up voluntarily.
- 2) That Adrian Graham of Graywoods, 4th Floor, Fountain Precinct, Leopold Street, Sheffield, S1 2JA, be appointed liquidator of the Company for the purposes of the voluntary winding-up.


Chair

Date: 13 July 2017

