

ss.21, 282, 283 Companies Act 2006 / s.84 Insolvency Act 1986

NOTICE OF SPECIAL RESOLUTION

Fullerton Foods Limited ("the Company")
Company Number: 07229436


The following special and ordinary resolutions were duly passed by the members on
25 March 2021:

SPECIAL RESOLUTIONS:

1. That the Company be wound up voluntarily; and
2. That the Joint Liquidators (as defined below) are authorised to distribute to the sole shareholder in specie or in kind the whole or any part of the assets of the Company.

ORDINARY RESOLUTION:

3. That Edward Robert Bines and Paul David Williams of Duff & Phelps Ltd., The Shard, 32 London Bridge Street, London SE1 9SG, be and are hereby appointed as joint liquidators (the "Joint Liquidators") of the Company and that any act required or authorised under any enactment to be done by the Joint Liquidators is to be done by them jointly or by any one of them.



Curt Calaway
Director

