

Special Resolution

S84(1b)

Pursuant to chapter 2 of part 13 of the Companies Act 2006
and section 84(1)(b) of the Insolvency Act 1986

COMPANY NUMBER

07831266

Name of Company

CANNON AND CANNON FINE FOODS LTD

Pursuant to Section 283 of the Companies Act 2006, the following Written Resolutions were passed on
25 March 2020 as Special Resolutions:-

"that the Company be wound up voluntarily", and by Ordinary Resolution "that

Asher Miller
of David Rubin & Partners
26 - 28 Bedford Row
London WC1R 4HE

David Rubin
of David Rubin & Partners
26 - 28 Bedford Row
London WC1R 4HE

be and ~~he is~~ they are hereby appointed Joint Liquidators for the purposes of such winding-up"

Signature:

SEAN CANNON

Description: **CHAIR / CONVENER**

This copy Resolution must be filed with the Registrar of Companies within 15 days after it was passed.

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*Presented by:- David Rubin & Partners
26 - 28 Bedford Row
London, WC1R 4HE*

SATURDAY



A91QRLQ2

A13

28/03/2020

#216

COMPANIES HOUSE

