


**PREMIUM PRODUCT DISTRIBUTORS LIMITED T/A PREMIUM DRINKS**  
**COMPANY NUMBER - 08484326**

**THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

The following Special Resolution (1) together with the remaining Ordinary Resolution(s) were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 25 November 2021.

- 1) That the Company be wound up voluntarily.
- 2) That Craig Johns and Jason Mark Elliott of Cowgill Holloway Business Recovery LLP, Regency House, 45-53 Chorley New Road, Bolton, BL1 4QR be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up.
- 3) That the Liquidators be authorised to act jointly and severally in the Liquidation



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**PHILLIP MARTIN MATHER**  
Chair

DATED : 25 November 2021