

The Insolvency Act 1986 and the Companies Acts  
Company Limited by Shares

### **SPECIAL RESOLUTION**

Pursuant to Section 283 of the Companies Act 2006 and Sections 84(1)(b) and 100 of the Insolvency Act 1986.

### **THE WOBBLY BREWING COMPANY LIMITED**

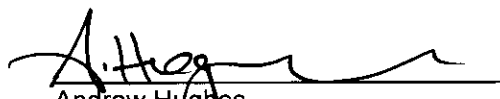
**Company Number: 08546892**

**Passed 4 April 2019**

At a General Meeting of the members of the above named company, duly convened and held at Unit 22C, Beech Business Park, Tillington Road, Holmer, Hereford HR4 9QT on 4 April 2019 the following resolutions were duly passed; as a Special Resolution and as an Ordinary Resolution respectively:-

1. "That the Company be wound up voluntarily".
2. "That Brett Lee Barton and Julie Anne Palmer of Begbies Traynor (Central) LLP, Office 2, Broomhall Business Centre, Broomhall Lane, Worcester WR5 2NT be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of liquidator from time to time."

Signed

  
Andrew Hughes  
Chair

Presented for filing by:-

Andrew Hughes  
C/O Begbies Traynor (Central) LLP  
Office 2  
Broomhall Business Centre  
Broomhall Lane  
Worcester  
WR5 2NT

Dated: 4 April 2019

Reference:-

L/CVL/BLB/JAP/CM/KEB/4904

