Company Number: 08905243

NOTICE OF THE MEETING PURSUANT TO SECTION 84(1) OF THE INSOLVENCY ACT 1986

BRANDS REUNITED LIMITED T/A WATNEYS PARTY SEVEN

Registered Office: 21-23 Croydon Road, Caterham, CR3 6PA

Notice is hereby given that a general meeting of the above named Company will be held at FRP Advisory Trading Limited, Jupiter House, Warley Hill Business Park, The Drive, Brentwood, Essex, CM13 3BE on 5 May 2021 at 3:30pm for the purpose of considering, and if thought fit, passing the following resolutions:-

As a Special Resolution

"That the Company be wound up voluntarily"; and

As an Ordinary Resolution

"That Glyn Mummery and Paul Atkinson of FRP Advisory Trading Limited, Jupiter House, Warley Hill Business Park, The Drive, Brentwood, Essex, CM13 3BE be and are hereby appointed Liquidators for the purpose of such winding up", and

As an Ordinary Resolution

"That anything required or authorised to be done by the Liquidators be done by both or either of them".

A member entitled to attend and vote at the above meeting may appoint a proxy or proxies to attend and vote instead of him or her. A proxy need not be a member of the Company.

BY ORDER OF THE BOARD

Nicholas Whitehurst

Director

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25/01/2023
COMPANIES HOUSE

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