

Special and Ordinary Resolutions
pursuant to sections 282-283 of the
Companies Act 2006 and section 84(1)(b) and
100 of The Insolvency Act 1986

Company Number

09226808

Name of Company

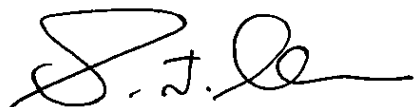
BONBONS NURSERIES LIMITED

Passed the 8th day of April 2016

At a **GENERAL MEETING** of the Members of the above-named Company, duly convened and held at 3 Merchant's Quay, Ashley Lane, Shipley, West Yorkshire, BD17 7DB, on the 8th day of April 2016 the following Resolutions were passed as a Special Resolution and as an Ordinary Resolution respectively -

"That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind-up the same, and accordingly that the Company be wound up voluntarily, and that Raymond Stuart Claughton (IP Number 119) of Rushtons Insolvency Limited, 3 Merchant's Quay, Ashley Lane, Shipley, West Yorkshire, BD17 7DB, telephone 01274 598585 be and he is hereby appointed Liquidator for the purpose of the winding-up

Signature



Description DIRECTOR

NOTE

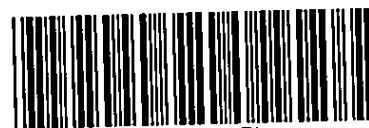
This form should be signed by the Chairman of the Meeting at which the Resolution was passed, or by a Director or the Secretary of the Company

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

Presented by Rushtons Insolvency Limited, 3 Merchants Quay, Ashley Lane,
Shipley, West Yorkshire, BD17 7DB

Presenter's Reference RSC/SR/AJT

TUESDAY



A27 *A557WULF* 19/04/2016 #69
COMPANIES HOUSE