

Resolution for winding up

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of Zoom Food Group Ltd

Company no. 09553671 Registered in England and Wales

Registered office: Suite C, Hermes House, Oxon Business Park, Shrewsbury, SY3 5HJ

Business address: Suite C, Hermes House, Oxon Business Park, Shrewsbury, SY3 5HJ


At a general meeting of the above-named company, duly convened, and held at 14 00 pm on 1 JUNE 2022, the following resolutions were passed:

Special resolution

"That the company be wound up voluntarily."

Ordinary resolution

"That Michael Paul Roome and Dean Anthony Nelson (office holder no 22072 and 9443) of PKF Smith Cooper, 2 Lace Market Square, Nottingham, NG1 1PB and PKF Smith Cooper, St Helen's House, King Street, Derby, DE1 3EE be and are hereby appointed Joint Liquidators for the purpose of such winding up."

Signed 
Chairman

Name in full KEVIN WILLIAMS

Date 1/6/2022