

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).

ANDREW HISCOCK FAMILY BUTCHER LIMITED
Company Number: 09780048

Passed 26 October 2022

At a General Meeting of the members of the above named company, duly convened and held at 7 Ashburnham Close, Freshbrook, Swindon, Wiltshire, SN5 8RA on 26 October 2022 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 Simon Lowes and Stephen Mark Powell of Begbies Traynor (Central) LLP, Units 1-3 Hilltop Business Park, Devizes Road, Salisbury, Wiltshire, SP3 4UF 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 Hiscock - Chair

Presented for filing by:-

Andrew Hiscock
C/O Begbies Traynor (Central) LLP
Units 1-3 Hilltop Business Park, Devizes Road, Salisbury, Wiltshire, SP3 4UF

Dated: 26 October 2022

Reference:-

AN652CVL/SJL /SMP/GF/JC/EG/DXN/NW/PCV0634P

