

**MOORTOWN DELI LIMITED**


**COMPANY NUMBER - 09960391**

**THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

At a Virtual General Meeting of the Company convened and held on 29 March 2018 at 3.15pm the following special resolution numbered one and ordinary resolution numbered two were passed:

- 1) That the Company be wound up voluntarily.
- 2) That Michael Chamberlain of Chamberlain & Co, Resolution House, 12 Mill Hill, Leeds, LS1 5DQ, be appointed liquidator of the Company for the purposes of the voluntary winding-up.

Signed

  
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Leon Laurence Davidson  
Chair

Date: 29 March 2018

