

**THE COMPANIES ACT 2006
AND
THE INSOLVENCY ACT 1986**

Company number: 10763985

Registered in England and Wales

COMPANY LIMITED BY SHARES

**RESOLUTIONS
of
BEER MONKEY BREW CO. LIMITED**

Passed on 27 January 2020

(Pursuant to Section 283 of the Companies Act 2006 and 84(1) of the Insolvency Act 1986)

RESOLUTIONS

At a **General Meeting** of the above named Company, duly convened, and held at FRP Advisory LLP, Minerva, 29 East Parade, Leeds, LS1 5PS on 27 January 2020 at 10.30am, the following resolutions were duly passed:

As a Special Resolution

"That the Company be wound up voluntarily";

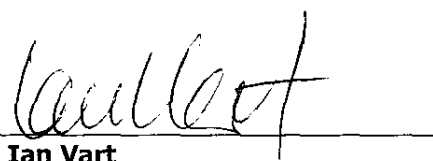
As an Ordinary Resolution

"That Paul Andrew Whitwam and Philip Edward Pierce of FRP Advisory LLP, Minerva, 29 East Parade, Leeds, LS1 5PS be and are hereby appointed Liquidators for the purposes 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".

Signed



**Ian Vart
Chairman of the Meeting**

Dated 27 January 2020



A20 *A8XPI9R4* 29/01/2020 #125
COMPANIES HOUSE