

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).

H.O.C.S FRUIT AND VEGETABLE SUPPLIERS LTD
Company Number: 12203795

Passed 23 November 2023

At a General Meeting of the members of the above named company, duly convened and held at Begbies Traynor, 1066 London Road, Leigh on Sea, SS9 3NA on 23 November 2023 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 Jonathan James Beard and Jamie Taylor of Begbies Traynor (Central) LLP, 2/3 Pavilion Buildings, Brighton, East Sussex, BN1 1EE 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


Mr Ryan Taylor Myers
Chair

Presented for filing by:-

Mr Ryan Taylor Myers
C/O Begbies Traynor (Central) LLP
2/3 Pavilion Buildings, Brighton, East Sussex, BN1 1EE

Dated: 23 November 2023

Reference:-

HO735CVL/JJB/KXH/TW/PCV0634P