

Number of Company: 12241164

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

Brookside Butchers Limited

At a general meeting of the Members of the above-named company, duly convened, and held at 3 The Courtyard, Harris Business Park, Hanbury Road, Stoke Prior, Bromsgrove B60 4DJ on 6 February 2023 at 11:00 a.m., the following resolutions were passed by the Members: 1 as a Special resolutions and 2 as an Ordinary resolution.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Adam Peter Jordan and Nickolas Garth Rimes of Rimes & Co, 3 The Courtyard, Harris Business Park, Hanbury Road, Stoke Prior, Bromsgrove, B60 4DJ, be appointed Joint Liquidators of the Company and that they be authorised to act either jointly or separately."



SIGNED:

NAME (Block letters): MARTIN THORNE

POSITION HELD: DIRECTOR

DATED: 6 FEBRUARY 2023