

Notice of Special Resolutions

Kingsway Fresh Foods Limited

(Company Number. NI013682)

Pursuant to Section 288 of the Companies Act 2006, the following written resolutions were duly passed on . 24..... February 2017:

Special Resolutions

"THAT the company be wound up voluntarily."

"THAT the Joint Liquidators be authorised to divide all or such part of the assets of the company in specie as they shall think fit amongst the members of the company."

"THAT the Joint Liquidators be authorised to exercise any powers necessary to achieve an arrangement under Article 96 of the Insolvency (Northern Ireland) Order 1989."

Signature:



Name of Signatory: Katherine Therese Koch

Designation: Director

MONDAY



J624LOGR

JNI

13/03/2017

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COMPANIES HOUSE