

Company No. 02759287  
MINUTES OF A MEETING OF THE DIRECTORS OF  
R B PATISseries AND SORBETS LIMITED

HELD AT                   The Old Manse  
                              Guestwick  
                              Dereham  
                              Norfolk  
                              NR20 5QJ

ON                         30 October 2013

PRESENT                 R P Back

WEDNESDAY



A27                   \*A2L2MYIP\*                   #297  
13/11/2013  
COMPANIES HOUSE

**STRIKE OFF**

1 The chairman reported that it was proposed to make an application to Companies House to strike the company off the register in accordance with section 1003 of the Companies Act 2006 following the write off of the loan from its parent company.

2 It was confirmed that, in the last three months the company has not.

- (a) changed its name,
- (b) traded or otherwise carried on business;
- (c) disposed of for value any property or rights which, immediately before ceasing to trade or otherwise carry on business, the company held for the purpose of disposal for gain in the normal course of trading or otherwise carrying on business;
- (d) engaged in any other activity except one which is necessary or expedient for the purpose of making this application or deciding to do so, concluding its affairs or meeting a statutory requirement

3 It was further confirmed that:

- (a) there is no outstanding application for a court order authorising a compromise or arrangement with the company's creditors under Part 26 of the Companies Act 2006,
- (b) there are no outstanding proposals for a voluntary arrangement under Part I of the Insolvency Act 1986;
- (c) the company is not in administration under Part 2 of the Insolvency Act 1986, and there is no interim moratorium on proceedings where application to court for an administration order has been made or notice of the intention to appoint an administrator has been filed;
- (d) no winding up is in progress or petition outstanding for winding up under Part IV of the Insolvency Act 1986,
- (e) there is no receiver or manager of the company's property; and
- (f) the company's property is not being administered by a judicial factor

4 It was noted that anyone who provides false or misleading information to Companies House, or who fails to perform duties on him relating to the procedure in order to conceal the application from someone else (eg a creditor, member, director), is liable to criminal penalties

5 It was resolved that, the company having satisfied the provisions of section 1003, an application be and is made for the company to be struck off the register

**Form DS01.**

1 There was produced to the meeting Form 652a

2 It was noted that Form DS01 must be signed by the sole director, by both directors if there are two directors or by a majority if there were more than two directors. Accordingly it was resolved that Form DS01 be and is signed by R P Back, being the sole director of the company

3 It was further noted that a copy of Form DS01 must be sent to the following notifiable persons within seven days of the application being made:

- (a) every member of the company,
- (b) every employee of the company,
- (c) every credit of the company, for example HM Revenue & Customs,
- (d) every director of the company who is not a party to the application; and
- (e) every manager or trustee of any pension fund established for the benefit of employees of the company.

4 It was resolved that a copy of Form DS01 be and is circulated within the next seven days to the notifiable persons and to anyone who subsequent becomes such a person

There being no further business the meeting closed

A handwritten signature in black ink, appearing to be 'R P Back', written over a horizontal line.

Chairman

Company No. 02759284

MINUTES OF A MEETING OF THE DIRECTORS OF  
WORDPLAY LIMITED

HELD AT                    The Old Manse  
                              Guestwick  
                              Dereham  
                              Norfolk  
                              NR20 5QJ

ON                         30 October 2013

PRESENT                 R P Back

**STRIKE OFF**

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2    It was confirmed that, in the last three months the company has not

(a) changed its name,

(b) traded or otherwise carried on business,

(c) disposed of for value any property or rights which, immediately before ceasing to trade or otherwise carry on business, the company held for the purpose of disposal for gain in the normal course of trading or otherwise carrying on business;

(d) engaged in any other activity except one which is necessary or expedient for the purpose of making this application or deciding to do so, concluding its affairs or meeting a statutory requirement

3    It was further confirmed that:

(a) there is no outstanding application for a court order authorising a compromise or arrangement with the company's creditors under Part 26 of the Companies Act 2006,

(b) there are no outstanding proposals for a voluntary arrangement under Part I of the Insolvency Act 1986,

(c) the company is not in administration under Part 2 of the Insolvency Act 1986, and there is no interim moratorium on proceedings where application to court for an administration order has been made or notice of the intention to appoint an administrator has been filed;

(d) no winding up is in progress or petition outstanding for winding up under Part IV of the Insolvency Act 1986,

(e) there is no receiver or manager of the company's property, and

(f) the company's property is not being administered by a judicial factor

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There being no further business the meeting closed

A handwritten signature in black ink, appearing to be 'R P Back', written over a rectangular stamp or box.

Chairman

**Special resolution to authorise board to apply for striking off**

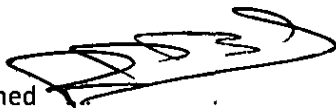
Company number 02759287

R B Patisseries and Sorbets Limited

**SPECIAL RESOLUTION**

That application shall be made requesting the Registrar of Companies to strike the Company off the register and dissolve it pursuant to section 1003 of the Companies Act 2006 and accordingly that the Directors be and are hereby authorised to take all necessary or appropriate steps to procure the said striking off and dissolution and to deal with all matters related or incidental thereto

Signed



Dated

7/11/13