

1-4 London Road

Spalding

PE11 2TA

Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

Date: 10 April 2024

Our ref: MJG/LH/116R289

01775 766633

Your ref: 06441779

Dear Sirs

Frozen Ingredients Ltd - In Members Voluntary Liquidation
Company number: 06441779

I refer to the above matter and as requested enclose herewith the following amended documents for filing:

1. Winding Up Resolution – this document was previously filed with an incorrect date.
2. Form No. 600 - Notice of Appointment of Liquidator – this document was previously rejected due to the error on the Winding Up Resolution.

Yours faithfully



Michael James Gregson
Liquidator of Frozen Ingredients Ltd

Contact: Laurie Hodgkins
lauriehodgkins@tc-group.com

THE INSOLVENCY ACT 1986

FROZEN INGREDIENTS LTD ("the Company")

Company Number: 06441779

(t/a [any trading name or style]): Frozen Ingredients Ltd

(formerly [any former registered name within past 12 months]): None

Registered Office: 8 Mill Beck Lane, Cottingham, East Riding of Yorkshire HU16 4EU

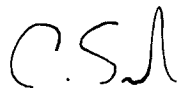
Principal trading address: 8 Mill Beck Lane, Cottingham, East Riding of Yorkshire HU16 4EU

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following resolutions were passed by the shareholders of the Company on 20 March 2024 as special and ordinary written resolutions, respectively:

1. That the Company be wound up voluntarily.
2. That Michael James Gregson, Licensed Insolvency Practitioner, of TC Bulley Davey Limited, 1-4 London Road, Spalding, Lincolnshire, PE11 2TA, be and is hereby appointed Liquidator for the purposes of Winding Up the Company.

Michael James Gregson (IP No 9339) Liquidator, TC Bulley Davey Limited, 1-4 London Road, Spalding, Lincolnshire, PE11 2TA.

Contact: Laurie Hodgkins, lauriehodgkins@tc-group.com - Telephone: 01775 766633



Mr Charles Edward Smithson
Director