

**Company Number: 11236059**

**IN THE MATTER OF THE INSOLVENCY ACT 1986**

**ALPHA ECHO WHISKEY LIMITED ("THE COMPANY")**

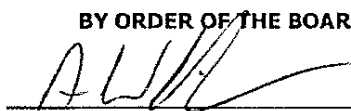
**Registered Office: Vaughan Chambers, Vaughan Road, Harpenden, AL5 4EE**

Notice is hereby given that a General Meeting of the above named Company will be held at Vaughan Chambers, Vaughan Road, Harpenden, AL5 4EE on 10 March 2020 at 4.15pm for the purpose of considering, and if thought fit, passing the following resolutions: numbers 1 and 3 as special resolutions and numbers 2 and 4-7 as ordinary resolutions: -

1. That the Company be wound up voluntarily.
2. That Miles Needham and Simon Carvill-Biggs, licensed insolvency practitioners, both of FRP Advisory Trading Limited, 4 Beaconsfield Road be and are hereby appointed Joint Liquidators for the purpose of the voluntary winding up.
3. That the Joint Liquidators be and are hereby authorised to distribute, amongst the shareholders, in specie all or any part of the assets of the Company.
4. That anything required or authorised to be done by the Joint Liquidators be and are hereby authorised to be done by both or either of them.
5. That the Company's books and records be and are hereby authorised to be destroyed twelve months after the dissolution of the Company.
6. That the Joint Liquidators' remuneration for dealing with matters arising prior to and in the Liquidation will be charged on a time cost basis plus disbursements and VAT.
7. That mileage can be recharged at the HMRC approved mileage rate prevailing at the time the mileage was incurred.

Dated: 10 March 2020

**BY ORDER OF THE BOARD**

  
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**Alex Williams**  
Director

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