

Number of Company: 00025231

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

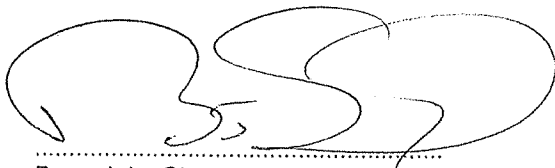
Birmingham Soft Drinks Association Limited(The)

Passed 13 January 2021

At a general meeting of the Members of the above-named Company, duly convened, and held at Wildwood, Roman Road, Sutton Coldfield B74 3AS on 13 January 2021, the following resolutions were passed: 1 and 3 as Special resolutions and 2, 4 and 5 as Ordinary resolutions.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Roderick Graham Butcher of Butcher Woods, 79 Caroline Street, Birmingham B3 1UP be appointed Liquidator of the Company" and
3. "That the Liquidator be authorised to distribute any of the Company's assets in specie" and
4. "That the Liquidator's fees will be charged by reference to the time properly spent by them and their staff in dealing with the matters relating to the liquidation of the Company, capped at £3,000 inclusive of disbursements plus VAT. The Liquidators time will be charged at the hourly charge out rate of the grade of staff undertaking the work at the time the work is undertaken" and
5. "That the Liquidator be authorised to recover Category 2 expenses in accordance with their recovery policy disclosed to the Members."



Barry John Stevens
Chairman of Meeting