

Resox

**Browns Foodservice Limited**

Company number: 02743871

Previous registered name(s) of company (if any): Brownsover Waits Limited

Trading Name or style (if any): n/a

The Company's registered office is: Bridgewater House, Finzels Reach, Counterslip, Bristol, BS1 6BX  
The Company's principal trading address is: Forest Vale, Forest Vale Road, Forest Vale Industrial Estate,  
Cinderford, Gloucestershire, GL14 2PH

**INSOLVENCY ACT, 1986**

**COMPANY LIMITED BY SHARES**

***Special Resolution***

**Passed 21 May 2013**

At a **General Meeting** of the above-named Company, duly convened, and held at Bridgewater House, Finzels Reach, Counterslip, Bristol, BS1 6BX on the 21 May 2013 the subjoined Special Resolution was duly passed, viz -

**RESOLUTION**

**THAT** it has been proved to the satisfaction of this meeting that it is advisable to wind up the company and, accordingly, the company be wound up voluntarily, and that Simon Edward Jex Girling, Licensed Insolvency Practitioner, of BDO LLP, Bridgewater House, Finzels Reach, Counterslip, Bristol, BS1 6BX and Christopher Kim Rayment, Licensed Insolvency Practitioner, of BDO LLP, 125 Colmore Row, Birmingham, B3 3SD, are hereby appointed Joint Liquidators for the purposes of such winding up, and are to act jointly and severally.

At a subsequent **Meeting of Creditors**, duly convened pursuant to Section 98 of the Insolvency Act, 1986, and held on the same day, the appointment of Simon Edward Jex Girling and Christopher Kim Rayment was confirmed.

.....  
Mr Stephen Leyman  
Chairman of Meeting

SEJG/SC/SOA260/C12

THURSDAY



A26

\*A28Y83RL\*

23/05/2013

#155

COMPANIES HOUSE