

Number of Company. 03034926

INSOLVENCY ACT, 1986

COMPANY LIMITED BY SHARES

Special Resolution

of

High Peak Meat Exports Limited

**Registered Office and Trading Address: Underedge Farm,
Rowland, Bakewell, DE45 1NR**

Passed 7 June 2013

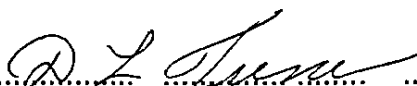
At a **General Meeting** of the above-named Company, duly convened, and held at the Blades Enterprise Centre, John Street, Sheffield, S2 4SW on 7 June 2013 at 2.15pm the subjoined Special Resolution was duly passed, viz:-

RESOLUTION

That the Company be wound up voluntarily, and that Philip David Nunney (IP No. 9507) and Nicola Jane Kirk (IP No. 9696), Licensed Insolvency Practitioners of Abbey Taylor Ltd, Blades Enterprise Centre, John Street, Sheffield, S2 4SW be hereby appointed Joint Liquidators for the purpose of such winding-up 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 at 2.30pm, the appointment of Philip David Nunney and Nicola Jane Kirk was confirmed and the creditors also confirmed that the Joint Liquidators should act jointly and severally.

Further information regarding this case can be obtained from Peter Herberts at the office of Abbey Taylor Ltd. Tel: 0114 292 2402 Email. info@abbeytaylor.co.uk

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Derek Leslie Turner
Chairman of Meeting

THURSDAY



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13/06/2013

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COMPANIES HOUSE