

RESOLUTIONS

Pursuant to Chapter 3 of Part 3 of the Companies Act 2006 and Sections 84(1)(b) and 84(3) of the Insolvency Act 1986

Fruitique Limited

REGISTERED COMPANY NUMBER: 03693523 (Registered in England & Wales)

Passed 14/08/2017

At a General Meeting of the members of the above-named Company duly convened and held on 14/08/2017 at 339 Palatine Road, Wythenshawe, Manchester, M22 4HH, at which the required quorum was present, the following resolutions were duly passed:

- (a) AS A SPECIAL RESOLUTION: that the Company be wound up voluntarily.
- (b) AS AN ORDINARY RESOLUTION: that Louise Donna Baxter and Dominik Thiel Czerwinke both of Begbies Traynor (Central) LLP of The Old Exchange, 234 Southchurch Road, Southend on Sea, SS1 2EG be and are hereby appointed as joint liquidators for the purposes of such winding up and that any power conferred on them by law or by this resolution, may be exercised and any act required or authorised under any enactment to be done by them, may be done by them jointly or by each of them alone.
- (c) AS A SPECIAL RESOLUTION that the joint liquidators be authorised under the provisions of section 165 of the Insolvency Act 1986 to exercise the powers laid down in paragraph 2 of Part I of Schedule 4 to the Insolvency Act 1986 namely, to make compromises with those who may have claims against the Company;
- (d) AS A SPECIAL RESOLUTION: that the joint liquidators be authorised to divide all or such part of the assets of the Company in specie amongst the members of the Company.
- (e) AS AN ORDINARY RESOLUTION: that the joint liquidators remuneration be fixed at £3,500 plus disbursements plus VAT, said fee to be waived if Portion-Pak (UK) Limited is placed into liquidation with Begbies Traynor and discharges the agreed costs.
- (f) AS AN ORDINARY RESOLUTION: that the joint liquidators be authorised to draw disbursements for services provided by their firm and/or entities within the Begbies Traynor group, in accordance with their firm's policy, details of which accompanied the information presented to the general meeting of the Company.

Dated: 14 August 2017

Signature (1)

Full Name: Carmel Bonner
Description: Director

NOTES:

- (1) This form should be signed by the Chair of the meeting at which the resolutions were passed, or by a Director or the Secretary of the Company. In addition, it should also be authenticated by the liquidator.

This copy of the resolutions must be filed with the Registrar of Companies within 15 days after they were passed.

Presented for filing by Louise Donna Baxter of Begbies Traynor (Central) LLP of The Old Exchange, 234 Southchurch Road, Southend on Sea, SS1 2EG, in her capacity as joint liquidator of the Company. Any person who requires further information may contact Rebecca Mileham by telephone on 01702 467 255 or alternatively by e-mail at Rebecca.mileham@begbies-traynor.com

Signature:


Louise Baxter
Joint Liquidator

WEDNESDAY



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23/08/2017

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COMPANIES HOUSE