

WENTWORTH BREWERY LIMITED

COMPANY NUMBER - 03773953

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at Premier House, Bradford Road, Cleckheaton, BD19 3TT on 6 June 2016 at 10 00am the following special resolution numbered one and ordinary resolution numbered two were passed

- 1 That the Company be wound up voluntarily
- 2 That J N Bleazard of XL Business Solutions Limited, Premier House, Bradford Road, Cleckheaton, BD19 3TT, be appointed liquidator of the Company for the purposes of the voluntary winding-up



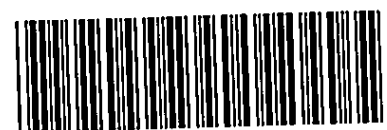
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Chairman

Date 6 June 2016

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WEDNESDAY



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08/06/2016

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COMPANIES HOUSE