

Number of Company: 05748389

INSOLVENCY ACT, 1986

COMPANY LIMITED BY SHARES

Special Resolution

of

Sweets and Snacks Limited

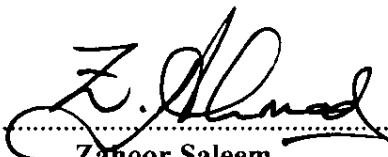
Passed 17 June 2009

At a **General Meeting** of the above-named Company, duly convened, and held at Touchbase Bradford, Whitehall Road, Cleckheaton, West Yorkshire BD19 6HG on the 17 June 2009 the subjoined Special Resolution was duly passed, viz:-

RESOLUTION

THAT the Company be wound up voluntarily and that Situl Devji Raithatha, Licensed Insolvency Practitioner, of Springfields Business Recovery & Insolvency Ltd, 80 Hinckley Road, Leicester LE3 ORD, is hereby appointed Liquidator for the purposes of such winding up.

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 Situl Devji Raithatha was confirmed.


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Zahoor Saleem
Chairman of Meeting

THURSDAY



PDNPGATX
PC2 18/06/2009 1345
COMPANIES HOUSE