

The Insolvency Act 1986 and the Companies Act 2006

2412

Company Limited by Shares

**SPECIAL RESOLUTION**

(Pursuant to Section 283 (1) of the Companies Act 2006 and 84(1)(c) and 100 of the Insolvency Act 1986).

of Wilkins Foods Limited

Passed 26 April 2012

At an General Meeting of the members of the above named company, duly convened and held at Gainsborough House, Sheering Lower Road Sawbridgeworth, Hertfordshire, CM21 9RG on 26 April 2012 the following resolutions were duly passed, No 1 as a special resolution and No 2 as an ordinary resolution -

- 1 "That the Company be wound-up voluntarily".
- 2 "That A J Clark of Carter Clark, Meridian House, 62 Station Road, North Chingford, London E4 7BA (IP No 8760) be and he is hereby appointed Liquidator for the purposes of the voluntary winding-up"

Signed



Name Christopher Wilkins

Status Director

**COMPANY NUMBER: 5843056**

**REGISTERED OFFICE:**

Meridian House

62 Station Road  
North Chingford  
London E4 7BA

**PRINCIPAL TRADING ADDRESS:**

Unit 22  
Stort Mill  
River Way  
Harlow  
Essex CM20 2SN

The telephone number of Alan Clark is 020 8524 1447 Phil Gautier who can be contacted on 020 8524 1447 will be able to assist with enquires by creditors

THURSDAY



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10/05/2012

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COMPANIES HOUSE