

The Insolvency Act 1986 and the Companies Acts  
Company Limited by Shares

**SPECIAL RESOLUTION**

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

**CONTASHE FOOD MARKETING LIMITED**

Company Number: 05927993

**Passed 9 February 2009**

At a General Meeting of the members of the above named company, duly convened and held at 340 Deansgate, Manchester, M3 4LY on 9 February 2009 the following resolutions were duly passed; as a Special Resolution and as an Ordinary Resolution respectively:-

1. "That the Company be wound up voluntarily".
2. "That P Stanley of Begbies Traynor, 340 Deansgate, Manchester, M3 4LY be and hereby is appointed Liquidator of the Company for the purpose of the voluntary winding-up.

Signed

  
\_\_\_\_\_  
Ben Davies  
Chairman

Presented for filing by:-

Begbies Traynor  
340 Deansgate  
Manchester  
M3 4LY

Presenter's reference:-

L/C2128/2412/PS/ALL/DA

THURSDAY



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12/02/2009

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COMPANIES HOUSE