

COMPANY NUMBER 06349777

Resub

The Insolvency Act 1986 and

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

Pursuant to Section 84(1)(b) of the Insolvency Act 1986

VINE HOUSE CATERING LIMITED

Registered Office 35 Ludgate Hill
Birmingham, B3 1EH
Principal trading Address 16 New Street
Ledbury
HR8 2DX

PASSED 27 November 2013

At a GENERAL MEETING of the above-named Company, duly convened, and held at 35 Ludgate Hill, Birmingham, B3 1EH on 27 November 2013 at 10 30 am, the following Resolutions, the first as a Special Resolution and the second as an Ordinary Resolution, were duly passed

RESOLUTIONS

"That it has been proved to the satisfaction of this meeting that the Company be wound-up voluntarily That M D Hardy, Licensed Insolvency Practitioner, Office Holder Number 9160, of Poppleton & Appleby, 35 Ludgate Hill, Birmingham, B3 1EH be and is hereby appointed Liquidator for the purposes of such winding-up "

Signature

R Dykes

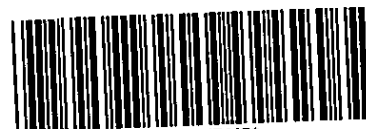
Name of Signatory R Dykes

Witness to the above Signature

M. D. Hardy

M D Hardy
Licensed Insolvency Practitioner

WEDNESDAY



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COMPANIES HOUSE