

COMPANY NUMBER.- 06390615

The Insolvency Act 1986 and

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

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

SWEET MEMORIES (COVENTRY) LIMITED

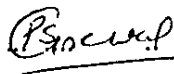
PASSED 2 OCTOBER 2015

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at 3 30 pm at 12 Station Street East, Coventry CV6 5FJ on 2 October 2015, the subjoined SPECIAL RESOLUTION was duly passed, viz -

RESOLUTION

“That the Company be wound up voluntarily, and that Robert Gibbons, Licensed Insolvency Practitioner, of Arrans Limited, 3 Hamel House, Calico Business Park, Sandy Way, Tamworth B77 4BF be and is hereby appointed Liquidator for the purpose of such winding-up ”

Signature



Chairman

Name of Signatory (In Block Capitals) P S Grewal

FRIDAY



A4HNZPMZ

A15

09/10/2015

#186

COMPANIES HOUSE