

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

**SPECIAL RESOLUTION**

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

**LSA MEATS LIMITED**

**Company Number: 07086156**

**Passed 17 February 2020**

At a General Meeting of the members of the above named company, duly convened and held at 3rd Floor, Westfield House, 60 Charter Row, Sheffield S1 3FZ on 17 February 2020 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 Gareth David Rusling of Begbies Traynor (SY) LLP, 3rd Floor, Westfield House, 60 Charter Row, Sheffield S1 3FZ and Louise Longley of Begbies Traynor (Central) LLP Fourth Floor, Toronto Square, Toronto Street, Leeds LS1 2HJ be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of liquidator from time to time."

Signed

  
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Lee Steven Allsop  
Chair

Presented for filing by:-

Lee Steven Allsop  
C/O Begbies Traynor (SY) LLP  
3rd Floor  
Westfield House  
60 Charter Row  
Sheffield S1 3FZ

Dated: 17 February 2020

Reference:-

LS011CVL/GDR/LL/CED/KN/PCV0634P

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21/02/2020  
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