

Number of Company: 07358633

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

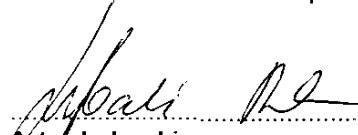
Lech Foods Limited t/a Polskie Delikatesy

Passed 26 November 2019

At a **general meeting** of the members of the above-named Company, duly convened, and held at Second Floor, Poynt South, Upper Parliament Street, Nottingham, NG1 6LF, on 26 November 2019, the following resolutions were passed by the members: 1 as a special resolution and 2 and 3 as ordinary resolutions.

Resolutions

1. "That the Company be wound up voluntarily".
2. "That Louise Freestone and Paul Mallatratt, both of Bridgewood Financial Solutions Limited, Second Floor, Poynt South, Upper Parliament Street, Nottingham, NG1 6LF, be appointed Joint Liquidators of the Company".
3. "That the Joint Liquidators are to act jointly and severally".


Artur Lybacki
Chair of Meeting

SATURDAY



A06 *A8JB171U* 30/11/2019 #231
COMPANIES HOUSE