

AWC Global Plc Trading as AWC Fine Wine

Company Number 07956423

At a **General Meeting** of the above named company held at 1 00pm at The Village Hotel, Pinehurst Road, Farnborough Business Park, Farnborough, GU14 7BF on 10 June 2016 the following Resolutions were duly passed

Special Resolution

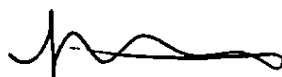
THAT the company be wound up voluntarily

Ordinary Resolution

THAT Andrew Tate and Maxine Reid of Kreston Reeves LLP, Compass House, 45 Gildredge Road, Eastbourne, East Sussex, BN21 4RY are appointed Joint Liquidators for the purposes of the voluntary winding up and any act required or authorised under any enactment to be done by the Joint Liquidators is to be done by all or any one or more of the persons for the time being holding office

Dated this 10 June 2016

Signed



Stephen Williams
Chairman

WEDNESDAY



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15/06/2016

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COMPANIES HOUSE