

**25537374 LIMITED FORMERLY ROBERT COUPE LIMITED T/A ALL
FRESH PRODUCE**

COMPANY NUMBER: 07977654

NOTICE OF SPECIAL RESOLUTIONS TO WIND UP

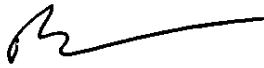
Pursuant to Section 84 of the Insolvency Act 1986 and Section 30 of the Companies
Act 2006

At a general meeting of the above named company, duly convened, and held at 9th Floor, 3 Hardman Street, Manchester, M3 3HF on 19 June 2014 at 10:30 AM, the following special resolutions was duly passed.

1. "That it has been proved to the satisfaction of this meeting that the company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the company, and accordingly that the company be wound up voluntarily"

Dated 19 June 2014

Signed


Robert Coupe

S980466v151013

TUESDAY



A29

A3APJC55

24/06/2014

COMPANIES HOUSE

#216