

**THE COMPANIES ACT 2006
AND
THE INSOLVENCY ACT 1986**

Company number: 08294471

Registered in England and Wales

COMPANY LIMITED BY SHARES

**RESOLUTIONS
of
MEATLINE (CHELMSFORD) LIMITED**

Passed on 31 May 2023

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

RESOLUTIONS

At a General Meeting of the above named Company, duly convened, and held at Jupiter House, Warley Hill Business Park, The Drive, Brentwood, CM13 3BE on 31 May 2023 at 11:00am, the following resolutions were duly passed:

As a Special Resolution


"That the Company be wound up voluntarily";

As an Ordinary Resolution

"That Glyn Mummery and Julie Humphrey of FRP Advisory Trading Limited, Jupiter House, Warley Hill Business Park, The Drive, Brentwood, Essex, CM13 3BE be and are hereby appointed Liquidators for the purposes of such winding up." and

As an Ordinary Resolution

"That anything required or authorised to be done by the Liquidators be done by both or either of them".

Signed: 
49B3487C11CF424
Wesley Sims
Chairman of the Meeting

Dated: 31 May 2023