

THE YORK PIE COMPANY LTD

COMPANY NUMBER - 08832930

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

The following Special Resolution (1) together with the remaining Ordinary Resolution(s) were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 28 February 2024.

- 1) That the Company be wound up voluntarily.
- 2) That Stephen Lancaster of Lucas Ross Limited, Stanmore House, 64-68 Blackburn Street, Radcliffe, Manchester, M26 2JS, be appointed liquidator of the Company for the purposes of the voluntary winding-up.



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Darren Wiseman - Convener

Date: 28 February 2024