

SPECIAL AND ORDINARY RESOLUTIONS

(Pursuant to sections 282-283 of the Companies Act 2006 and 84 (1) and 100 of the Insolvency Act 1986)

of **BC Bar Company Limited t/a Bar Chocolate**
Company No. **09311389**
Trading address **10-11 Market Buildings, Maidstone, Kent, ME14 1HP**
Registered Office **Bar Chocolate
Market Buildings
Maidstone
Kent
ME14 1HP**
Passed **06 May 2016**

At an Extraordinary General Meeting of the members of the above named Company, duly convened and held at Gateway House, Highpoint Business Village, Henwood, Ashford, Kent, TN24 8DH on 06 May 2016, the following Resolutions, No. 1 as a Special Resolution and No. 2 as an Ordinary Resolution, were proposed and 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 same, and accordingly that the Company be wound up voluntarily '
- 2 'That Ian Douglas Yerrill, (Office Holder Number 8924) of Yerrill Murphy, Gateway House, Highpoint Business Village, Henwood, Ashford, Kent TN24 8DH be and is hereby appointed Liquidator of the Company for the purposes of its voluntary winding up '

Signed



Name **Christopher Dyer**

Status **Chairman of the Meeting**

Presented for filing by

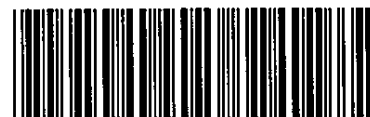
Yerrill Murphy, Gateway House, Highpoint Business Village, Henwood, Ashford, Kent TN24 8DH

Email mail@yerrillmurphy.co.uk

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Reference CVL1404B

SATURDAY



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07/05/2016

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COMPANIES HOUSE