

**COMPANY NUMBER: 09679355**

**SPECIAL RESOLUTION**

(Pursuant to The Companies Act 2006 and The Insolvency Act 1986)

**Hampton Cheese and Wine Company Limited**


**Passed on 13 February 2018**

At a GENERAL MEETING of the above named company duly convened and held at the offices of SFP, 9 Ensign House, Admirals Way, Marsh Wall, London on 13 February 2018, the following resolutions were duly passed as a Special Resolution and an Ordinary Resolution respectively:-

"THAT the company be wound up voluntarily"

"THAT Simon Franklin Plant of SFP, 9 Ensign House, Admirals Way, Marsh Wall, London, E14 9XQ be, and is hereby, appointed liquidator of the Company for the purpose of the winding-up"

A decision confirming the appointment of the Liquidator was made by deemed consent on the same day.

Signed:   
.....  
Stephen Parker  
(Chair and Convener)

Dated: 13.02.18  
.....

FRIDAY



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16/02/2018

#153

COMPANIES HOUSE