

**The Insolvency Act 1986
and
The Companies Act 2006**

B&b Food And Wine Limited

Company Number: 10450672

Passed on 21 April 2022

At a **GENERAL MEETING** of the Company, duly convened, and held at 77 St. Vincents Road, Dartford, DA1 1XF, on 21 April 2022 at 11.00 am, the following resolutions were duly passed:-

Special Resolution:-

"That the Company be wound-up voluntarily"

Ordinary Resolution:-

"That Avner Radomsky and Michael Goldstein of RG Insolvency, Devonshire House, Manor Way, Borehamwood, Hertfordshire, WD6 1QQ, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up and that the liquidators be authorised to act jointly and severally in the liquidation".

Signature *tsutharssan*
THAMOTHARAMPILLAI SUTHARSSAN – Chairperson/Convenor

AR/MG/DC/LC/B637/5D