

Notice of Written Resolutions (for Companies House filing)

Registered in

Company no. SC126952

The Companies Act 2006 and the Insolvency Act 1986

MVL

Private Company limited by shares

Written Resolutions of Bennachie Fine Foods Limited

Passed on 16 April 2015

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following written resolutions were passed:

Special resolution

That the Company be wound up voluntarily in accordance with Chapter III and Part IV of the Insolvency Act 1986.

Ordinary resolution

That Brian Green and John David Thomas Milsom of KPMG LLP, 8 Princes Parade, Liverpool, L3 1QH, United Kingdom, be and are hereby appointed as Joint Liquidators of the Company and that any power conferred on them by the Company, or by law, be exercisable by them jointly, or by either of them alone.

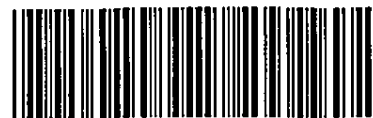
Special resolution

That the Joint Liquidators be and are hereby authorised to make distributions of the assets of the Company in specie to the members, as and when determined by the Joint Liquidators, during the administration of the winding up.

Signed.....*Jenny Nancy Lancaster*.....
Jenny Nancy Lancaster
Director

Dated 16 April 2015

THURSDAY



S45XCT1L

SCT

23/04/2015

#154

COMPANIES HOUSE