

The Insolvency Act 1986

Company Limited by Shares - Resolutions

The Dessert Depot Limited

Company Number: SC238553

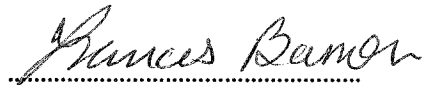
Registered Office: Unit 2 12, Boundary Road, Heathfield Industrial Estate, Ayr, KA8 9DJ

Trading Address: Unit 2 12, Boundary Road, Heathfield Industrial Estate, Ayr, KA8 9DJ

At a General Meeting of the above named Company, duly convened and held within the offices of The Dessert Depot Limited on 25 March 2022, the following Special Resolution was duly passed:

SPECIAL RESOLUTION

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 the Company be wound-up voluntarily and that James Stephen (Office holder number 9273) and Kerry Bailey (Office holder number 8780) of BDO LLP, 4 Atlantic Quay, 70 York Street, Glasgow, G2 8JX be, and are hereby, appointed Joint Liquidators of the Company and are empowered to act jointly and severally in all matters."



Frances Barron

Director

For further details contact Lexi McGettigan, BDO LLP, 4 Atlantic Quay, 70 York Street, Glasgow, G2 8JX

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