

Company number: 00787752

PRIVATE COMPANY LIMITED BY SHARES

**SPECIAL RESOLUTION
of
FREIXENET UK LTD**

The following resolutions were duly passed as an ordinary resolution and a special resolution of the Company respectively on 11th October 2019 by way of written resolution in accordance with the provisions of Chapter 2 of Part 13 Companies Act 2006:

ORDINARY RESOLUTION

THAT a final distribution to the sole shareholder be declared in the sum of £723,506.10, to be paid forthwith.

SPECIAL RESOLUTION

THAT the directors be authorised and directed to apply to strike off the Company from the register held at Companies House pursuant to Section 1003 of the Companies Act 2006, following payment of the final distribution to the sole shareholder.

.....
Director

11th October 2019
.....

Date

