

The Insolvency Act 1986 and the Companies Act 1985

Company Limited by Shares

**SPECIAL RESOLUTION**

(Pursuant to Section 378 (1) of the Companies Act 1985 and 84(1)(c) and 100 of the Insolvency Act 1986)

**of Chaigley Farms Limited**  
**(Company Number: 02229734)**

Passed – 20 July 2016

At a General Meeting of the Members of the above named Company, duly convened and held at West Lancashire Investment Centre, Maple View, White Moss Business Park, Skelmersdale, Lancs WN8 9TG on 20 July 2016 at 10 45am, the following Resolutions were duly passed, No 1 as a Special Resolution and No 2 as an Ordinary Resolution -

- 1 "That the Company be wound up voluntarily"
- 2 "That Gordon Craig of Refresh Recovery Limited of West Lancashire Investment Centre, Maple View, White Moss Business Park, Skelmersdale, Lancashire, WN8 9TG be and is appointed Liquidator of the Company for the purpose of the voluntary winding-up"

At a subsequent meeting of creditors held later that day and at the same venue, the above Resolutions were also approved by creditors

Signed W Thwaite

Name Mr William Thwaite

Status Director

Presented for filing by -

Refresh Recovery Limited, West Lancashire Investment Centre, Maple View, White Moss Business Park, Skelmersdale Lancashire WN8 9TG

