

Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to s283 of the Companies Act 2006 and ss84(1)(c) and 100 of the Insolvency Act 1986)

COMPANY NAME: **I E C Wine Services Limited**

COMPANY NUMBER: **05765396**

RESOLUTION PASSED: **16 May 2017**

At a general meeting of the above named company, duly convened and held at 3 Portland Place, Doncaster, DN1 3DF on 16 May 2017, the following resolutions were duly passed:

Special Resolution

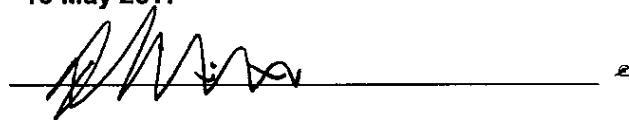
- (1) "That it has been proved to the satisfaction of this meeting that the company cannot, by reason of its current and/or impending liabilities continue its business, and that it is advisable to wind up the same under an insolvent winding up procedure."

Ordinary Resolution

- (1) "That Sajid Sattar of Greenfield Recovery Limited, Trinity House, 28-30 Blucher Street, Birmingham, B1 1QH be appointed Liquidator for the purposes of the voluntary winding up of the company".

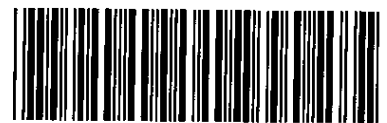
Date: **16 May 2017**

Signed:



NAME (BLOCK): **TIM MOSSE**

FRIDAY



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19/05/2017

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COMPANIES HOUSE