

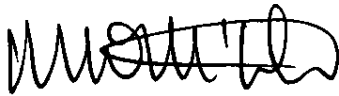
THE HOP VINE LIMITED

COMPANY NUMBER - 07715078

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at CG&Co, 17 St Ann's Square, Manchester, M2 7PW on 7 November 2016 at 10 30am the following special resolution numbered one and ordinary resolutions numbered two and three were passed

- 1) That the Company be wound up voluntarily
- 2) That Jonathan E Avery-Gee and Stephen L Conn of CG&Co, 17 St Ann's Square, Manchester, M2 7PW, be appointed joint liquidators of the Company for the purposes of the voluntary winding-up
- 3) That the Liquidators be authorised to act jointly and severally in the liquidation



Michael William McCombe
Chairman

Date 7 November 2016

