

RESOLUTION OF SANDWICH CO. MANUFACTURING LIMITED

Registered Number: NI029832

Passed – 21 March 2018

At a General Meeting of the members of the above named company, duly convened and held at McCambridge Duffy LLP, 35 Templemore Business Park, Northland Road, Derry, BT48 0LD on Wednesday 21 March 2018, the following resolutions were duly passed; No1 as a special resolution and No 2 as an ordinary resolution:-

1. That the Company be wound up voluntarily.
2. That Ronan Duffy of McCambridge Duffy, 35 Templemore Business Park, Northland Road, Derry BT48 0LD be hereby appointed Liquidator for the purpose of its voluntarily winding up.

Signed



Joseph Kincaid
Chairman

THURSDAY



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JNI

22/03/2018

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COMPANIES HOUSE