

BOURNE FOR DESSERTS LIMITED

COMPANY NUMBER: 10302502

Special & Ordinary Resolutions

Pursuant to Section 283 of the Companies Act 2006 and Section 84(1)(b)
and Section 100 of The Insolvency Act 1986


At a General Meeting of the above-named company, duly convened, and held at Unit 3, Cross Hands Square Shopping Centre, Pontardulais Road, Cross Hands, Llanelli, SA14 6NT on 13th February 2023, the following resolutions were passed:

Special resolution

"That the Company be wound up voluntarily."

Ordinary resolution

"That J. M. Evans of Evans Insolvency, 1st Floor, Pembroke House, Charter Court, Swansea Enterprise Park, Llansamlet, Swansea, SA7 9FS be and is hereby appointed Liquidator for the purpose of such winding up."

Signed 
Ralph Llewellyn Durbridge
Chairman

Date: 13th February 2023