

Resolution for winding up

In the matter of the Limited Liability Partnership Act

and

In the matter of the Insolvency Act 1986

and

In the matter of Cornish Crabbers LLP

Partnership no. OC342194 Registered in England and Wales

Registered office: Unit 5 Bess Park Road, Trenant Industrial Estate, Wadebridge, Cornwall, PL27 6HB

Business address: Unit 5 Bess Park Road, Trenant Industrial Estate, Wadebridge, Cornwall, PL27 6HB

At a general meeting of the above-named Partnership, duly convened, and held at One Courtenay Park, Newton Abbot, Devon, TQ12 2HD, the following resolutions were passed:

Special resolution

"That the Partnership be wound up voluntarily."

Ordinary resolution

"That Michelle Anne Weir (office holder no 9107) of Lameys, be and is hereby appointed Liquidator for the purpose of such winding up."

Signed
Chairman

Name in full PETER THOMAS

Date 13-3-24

