Special resolution

Pursuant to section 283 of the Companies Act 2006 and section 84 of the Insolvency Act 1986 **J84c**

Company Number	
09860461	_

Name of company: Avalon Wholesale and Brewing Limited

Passed 7 July 2022

The member of the above company has duly passed the following WRITTEN RESOLUTIONS:-

a SPECIAL RESOLUTION "That the company be wound up voluntarily."

and an ORDINARY RESOLUTION "That Laurence Russell (IP No. 9199) and Daniel James (IP No. 26292) both of Albert Goodman LLP, Goodwood House, Blackbrook Park Avenue, Taunton, Somerset TA1 2PX be and are hereby nominated joint liquidators of the company for the purposes of the winding up."

Signature

Description: Arthur Frampton - Director

Presented by: Albert Goodman LLP

Goodwood House

Blackbrook Park Avenue

Ah In

Taunton Somerset TA1 2PX

Reference: DJ/ST/CG/190010