

Company Limited by Shares

**SPECIAL RESOLUTION**

(Pursuant to s283 of the Companies Act 2006 and ss84(1)(c) and 100 of the Insolvency Act 1986)

COMPANY NAME: **Panaro's Cafe Bar Limited**

COMPANY NUMBER: **10726669**

RESOLUTION PASSED: **4 June 2018**

At an Extraordinary General Meeting of the shareholders of the above company held at 7 St. Petersgate, Stockport, Cheshire, SK1 1EB on 4 June 2018 at 10:15 am in accordance with s283 of the Companies Act 2006 and s84(1)(b) of the Insolvency Act 1986, the following resolutions were duly passed, No. 1 as a Special Resolution and No. 2 as an Ordinary Resolution:-

Special Resolution

- (1) "That it has been proved to the satisfaction of this meeting that the company cannot, by reason of its current and/or impending liabilities continue its business, and that it is advisable to wind up the same under an insolvent winding up procedure."

Ordinary Resolution

- (2) "That Vincent A Simmons of BV Corporate Recovery & Insolvency Services Limited, 7 St. Petersgate, Stockport, Cheshire, SK1 1EB be appointed Liquidator for the purposes of the voluntary winding up of the company".

Date: **4 June 2018**

Signed:

  
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NAME (BLOCK): **A V PANARO**

