

The Insolvency Act 1986 and the Companies Act 2006

Company Limited by Shares

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

**PCTS RESTAURANTS LIMITED**

**Company Number: 03998341**

Passed – 31<sup>st</sup> October 2013

At a General Meeting of the Members of the above named Company, duly convened and held at the offices of The Lawrence Woolfson Partnership, 1 Bentinck Street, London W1U 2ED on 31<sup>st</sup> October 2013 the following SPECIAL RESOLUTION was duly passed -

"That the company be wound up voluntarily "

and as an ORDINARY RESOLUTION -

"That Robert Melvyn Woolfson FCA FCCA FABRP of The Lawrence Woolfson Partnership, Chartered Accountants, 1 Bentinck Street, London W1U 2ED, be and is hereby appointed as Liquidator of the Company for the purpose of the voluntary winding-up"

Signed



Name in Capitals – **BERNARD HERBERT**  
Chairman

Witness to the above signature

Description - ROBERT MELVYN WOOLFSON FCA FCCA FABRP

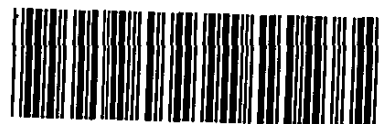
Chartered Accountant and Licensed Insolvency Practitioner

Presented for filing by -

THE LAWRENCE WOOLFSON PARTNERSHIP  
1 BENTINCK STREET  
LONDON W1U 2ED

Presenter's reference - RMW/PS/P1006

FRIDAY



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01/11/2013

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COMPANIES HOUSE