

## Special Resolution

# S84(1b)

Pursuant to chapter 2 of part 13 of the Companies Act 2006  
and section 84(1)(b) of the Insolvency Act 1986

COMPANY NUMBER

00622183

Name of Company

**SHUBETTE OF LONDON LIMITED T/A GINA BACCONI**

Pursuant to Section 283 of the Companies Act 2006, the following Written Resolutions were passed on  
9 September 2020 as Special Resolutions:-

**"that the Company be wound up voluntarily", and by Ordinary Resolution "that**

Stephen Katz  
of David Rubin & Partners  
26 - 28 Bedford Row  
London WC1R 4HE

be and he is/ ~~they are~~ hereby appointed Liquidator for the purposes of such winding-up"

Signature: ..... 

Description: **CHAIR / CONVENER**

This copy Resolution must be filed with the Registrar of Companies within 15 days after it was passed.

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*Presented by:- David Rubin & Partners  
26 - 28 Bedford Row  
London, WC1R 4HE*

