

Resolution for winding up

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of Owens Restaurant Limited

Company no. 03035794 Registered in England and Wales

Registered office: Suite C1 Conway House, Ackhurst Business Park, Foxhole Road, Chorley,
Lancashire, PR7 1NY

Business address: 136 Queens Drive, Liverpool, L15 6XX

At a general meeting of the above-named company, duly convened, and held at The Steps, 131 Upton Road, Birkenhead, Wirral, CH43 7QE on 12 October 2020 the following resolutions were passed:

Special resolution

"That the company be wound up voluntarily."

Ordinary resolution

"That Andrew Rosler and Tom Bowes of Ideal Corporate Solutions Limited, Lancaster House, 171 Chorley New Road, Bolton, BL1 4QZ (office holder no 9151 and 17010) be and are hereby appointed Joint Liquidators for the purpose of such winding up."

Signed

Peter Horsley - Chairman

Date 12 October 2020

SATURDAY



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17/10/2020

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COMPANIES HOUSE