

Company Number 4378622

COTSWOLD TAVERNS LIMITED

RESOLUTIONS PASSED

At a general meeting of the members of the above named company duly convened and held at 10.00 a.m. on 26 October 2009 at 12 Stratford Gardens, Maidenhead, Berkshire SL6 3DT the following resolutions were passed:-

No. 1 as a special resolution and No. 2 as an ordinary resolution.

1. THAT the company be wound up voluntarily; and
2. THAT Tony James Thompson, of Piper Thompson, Mulberry House, 53 Church Street, Weybridge, Surrey KT13 8DJ be and he is hereby appointed liquidator for the purpose of such winding up.

Dated this 26 day of October 2009



**T J K PAYNE
CHAIRMAN**

