

Resol.

Company Number: 4967520

THE INSOLVENCY ACT 1986

ACORN TAVERNS LIMITED

At an extraordinary general meeting of the above named company convened and held at the offices of BN Jackson Norton, Bristol & West House, Post Office Road, Bournemouth, BH1 1BL on 18 December 2008 the following special resolution numbered one and the ordinary resolution numbered two were passed:

1. "THAT the company cannot, by reason of its liabilities, continue its business and that the company be wound up voluntarily" and
2. "THAT Graham Lindsay Down and Michelle Gillian Breslin, of BN Jackson Norton, Bristol & West House, Post Office Road, Bournemouth, BH1 1BL be appointed as Joint Liquidators of the company for the purpose of such winding up".



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M A DUNN
Chairman

18 DEC 2008

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Date

Authenticated by:



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Authorised Insolvency Practitioner

MONDAY



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22/12/2008

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