

Company number: 05627423

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

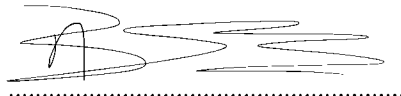
AT Restaurants Limited

Passed 26 April 2022

At a **general meeting** of the Members of the above-named company, duly convened, and held at 3 Field Court, Gray's Inn, London, WC1R 5EF on 26 April 2022, the following resolutions were passed by the sole Member: 1 as a Special resolution and 2 as an Ordinary resolution.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Claire Howell and Hugh Francis Jesseman, of Antony Batty & Company LLP, 3 Field Court, Gray's Inn, London, WC1R 5EF, be appointed Joint Liquidators of the Company and that they be authorised to act either jointly or separately"



Nathan Burkey
Chair of Meeting