

The Insolvency Act 1986 and The Companies Act 1985  
Company Limited by Shares

## **SPECIAL AND ORDINARY RESOLUTIONS**

**LAWDON LIMITED T/A GIOVANNI'S CAFÉ**  
**Company No. 05726531**

Registered Office Ground Floor, 1 Baker's Row, London, EC1R 3DB  
Trading Address. 19 Museum Street, London, WC1A 1JN

At a General Meeting of the Members of the above named company, duly convened and held at Satago Cottage, 360a Brighton Road, Croydon, Surrey, CR2 6AL on 15 November 2016 the following resolutions were duly passed, as a Special Resolution and as an Ordinary Resolution respectively -

- 1 That it has been proved to the satisfaction of this meeting that the company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the company be wound up voluntarily
- 2 That Christopher Herron and Nicola Jayne Fisher both of Herron Fisher, 360a Brighton Road, Croydon, CR2 6AL, be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding up, and any act required or authorised under any enactment to be done may be done by any one or more persons holding the office of liquidator from time to time

Signed   
**RAYMOND EL HABRE**  
**CHAIRMAN**

Contact Details Christopher Herron (IP No 8755) and Nicola Jayne Fisher (IP No 9090)  
Telephone 020 8688 2100

FRIDAY



\*A5JZNFR7\*

A15

18/11/2016

#65

COMPANIES HOUSE