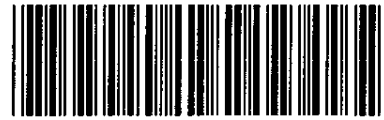


The Insolvency Act 1986

Company number: 05863312
Company name: P1 Bars Limited

FRIDAY



A09 *A81QKRC9* 22/11/2019 #342
COMPANIES HOUSE

At a general meeting of the above named company convened and held at Cavendish House, 18 Cavendish Square, London, W1G 0PJ on 12 November 2019 at 10am the following special resolution numbered one and ordinary resolutions numbered two and three were passed:

1. That it has been proved to the satisfaction of the meeting that the Company cannot, by reason of its liabilities, continue its business and that the Company be wound up voluntarily.
2. That Stuart Preston of Grant Thornton UK LLP, Level 8, 110 Queen Street, Glasgow, G1 3BX and Julie Tait of Grant Thornton UK LLP, 7 Exchange Crescent, Conference Square, Edinburgh, EH3 8AN be appointed liquidators of the Company for the purposes of the voluntary winding-up.
3. That the liquidators be authorised to act severally in the conduct of the winding up.

DATED THIS

12/11/19


Chairperson

Attested by:



Name:

Position: A P Cooke (Chartered Accountant)
Cavendish House
18 Cavendish Square
London W1G 0PJ