

Number of Company: 06165894

**INSOLVENCY ACT 1986**

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**COMPANY LIMITED BY SHARES**

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***Special Resolution***

of

**M & C Restaurants Limited**

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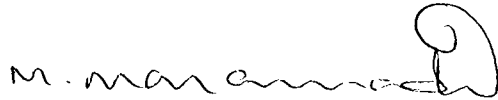
**Passed 27 July 2023**

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The Members of the above-named Company passed the following special resolutions by written resolutions on 27 July 2023 being the date that the requisite majority of members indicated their approval of the resolutions:

**Resolutions**

1. "That the Company be wound up voluntarily", and
2. "That the Liquidator be authorised to distribute any of the Company's assets in specie"



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Mahbod Mohammadi  
**Director**