

Creditors' Voluntary Winding-up

Resolutions for winding-up

HAMMERSMITH TAVERNS (SMITHFIELD) LIMITED

Company Number: 06385397

Any Other Trading Style: t/a The Distillers

Name(s) of company in previous 12 months (if any).

Registered Office. One Great Cumberland Place, Marble Arch, London W1H 7LW

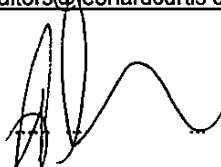
Principal Trading Address: 66 West Smithfield London EC1A 9DY

At a general meeting of the above named Company, duly convened and held at One Great Cumberland Place, Marble Arch, London W1H 7LW on the 23 December 2013, the following Resolutions were passed, Resolution number 1 as a Special Resolution and Resolutions numbers 2 and 3 as Ordinary Resolutions -

- 1 That the Company be wound up voluntarily.
- 2 That N A Bennett (IP Number 9083) and A D Cadwallader (IP Number 9501) of Leonard Curtis, One Great Cumberland Place, Marble Arch, London W1H 7LW be and are hereby appointed Joint Liquidators of the Company for the purposes of such winding up.
- 3 That the Joint Liquidators be authorised to act jointly and severally in the liquidation.

Further details Email creditors@leonardcurtis.co.uk, telephone 020 7535 7000, alternative contact Jonathan Lane

Signature



Name of Signatory

Scott Illman - Director

Attested by



Description

Chartered Accountant/~~Licensed Insolvency Practitioner~~

TUESDAY



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24/12/2013

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COMPANIES HOUSE