

The Insolvency Act 1986 and the Companies Act 2006

Company Limited by Shares

SPECIAL RESOLUTION

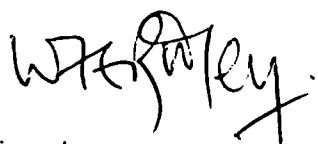
(Pursuant to Section 283 of the Companies Act 2006 and 84(1)(b) and 100 of the Insolvency Act 1986).

of Norfolk Inns Limited t/a The Station Smokehouse
Company No: 06475788
Registered office: The Station Smokehouse, Station Road, Hoveton, Norwich,
NR12 8UT
Trading address: The Station Smokehouse, Station Road, Hoveton, Norwich,
NR12 8UT
Former Name(s)/Trading style(s): The Station Smokehouse

Passed – 4 September 2023

At a General Meeting of the members of the above named company, duly convened and held at 1 Xeropervolia, Kyrenia Street, Argaka Village, Paphos, 8873 at 4pm on 4 September 2023 the following resolutions were duly passed; No 1 as a special resolution and No 2 as an ordinary resolution:-

1. "That the Company be wound up voluntarily".
2. "That Hayley Watson (IP No: 23450) and Andrew McTear (IP No: 007242) of McTear Williams & Wood Limited, Prospect House, Rouen Road, Norwich, NR1 1RE be appointed joint liquidators of the company and that they be authorised to act either jointly or separately".



Signed
William Ridley
Chair and Director

Enquiries should be sent to McTear Williams & Wood Limited, Prospect House, Rouen Road, Norwich, NR1 1RE (office: 01603 877540, fax 01603 877549) or by email to info@mw-w.com.