

## Special Resolution

Pursuant to section 283(1) of the Companies Act 2006  
and section 84 of the Insolvency Act 1986

# S84b

Company Number

07175445

Name of company

**BLUE CHECK RESTAURANT LIMITED**

At a General Meeting of the Members of the above-named Company, duly convened and held at 26-28 Bedford Row, London WC1R 4HE on 6 January 2017, the following **SPECIAL RESOLUTION** was duly passed -

**“that** the Company be wound up voluntarily, and the following Ordinary Resolution **that**

Paul Appleton  
of David Rubin & Partners  
26 - 28 Bedford Row  
London WC1R 4HE

be and he is/ ~~they are~~ hereby appointed Liquidator for the purposes of such winding-up”

Signature

Name

**DAVID JOHAL**

Description

**CHAIRMAN**

This copy Resolution must be filed with the Registrar of Companies within 15 days after it was passed

Presented by - *David Rubin & Partners*  
*26 - 28 Bedford Row*  
*London WC1R 4HE*

