

The Insolvency Act 1986 and the Companies Acts
Company Limited by Shares

SPECIAL RESOLUTION

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


ZESTE DU LIMONE LIMITED T/A THE DEVONSHIRE ARMS
Company Number: 07883126

Passed 28 March 2014

At a General Meeting of the members of the above named company, duly convened and held at The offices of Begbies Traynor, 4th Floor, Leopold Street Wing, The Fountain Precinct, Sheffield, S1 2JA on 28 March 2014 the following resolutions were duly passed, as a Special Resolution and as an Ordinary Resolution respectively -

- 1 "That the Company be wound up voluntarily"
- 2 "That Adrian Graham and Julian Pitts of Begbies Traynor (Central) LLP, 4th Floor, Leopold Street Wing, The Fountain Precinct, Sheffield, S1 2JA be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of liquidator from time to time "

Signed


Jill Swift
Chairman

Presented for filing by -

Jill Swift
C/O Begbies Traynor (Central) LLP
4th Floor, Leopold Street Wing
The Fountain Precinct
Sheffield
S1 2JA

Dated 28 March 2014

Reference -

L/ZE009CVL/AACG/JNRP/RH/PXH/4904

