

Number of Company: 08308083

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

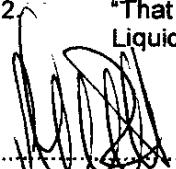
BLACK CAT BARS (RIPLEY) LTD


Passed 2nd October 2018

At a **general meeting** of the Members of the above-named company, duly convened, and held at The Association Bar, High Street, Burton-On-Trent, Staffordshire, DE14 1JE on 2nd October 2018, the following resolutions were passed by the Members: 1 as a Special resolutions and 2 as an Ordinary resolution.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Jonathan Lord of Bridgestones, 125-127 Union Street, Oldham, be appointed Liquidator of the Company"


Richard Quaiter
Chairs of Meeting


Benjamin Parr

TUESDAY



A20 *A7G7FHE3* 09/10/2018 #2
COMPANIES HOUSE