

**Resolution for winding up**

**In the matter of the Companies Act 2006**

**and**

**In the matter of the Insolvency Act 1986**

**and**

**In the matter of Gastro Trading Erith Ltd**

Company no. 08675183 Registered in England and Wales

Registered office: Miles Waterman Accountants, 249 Broadway, Bexleyheath, Kent, DA6 8DB,  
United Kingdom

Business address: Unit 7, Erith Shopping Centre, 20 Town Square, Erith DA8 1SE

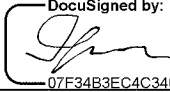
At a general meeting of the above-named company, duly convened, and held at 10:30 am on 28<sup>th</sup> December 2022, the following resolutions were passed:

**Special resolution**

“That the company be wound up voluntarily.”

**Ordinary resolution**

“That Dean Smith of Revolution RTI Limited, 30 Lathom Road, Southport, Merseyside, PR9 0JP be appointed Liquidator for the purpose of such winding up.”

Signed    
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*Gurhan Mustafa - Chairman*

Dated: 28<sup>th</sup> December 2022