

**THE COMPANIES ACT 2006
AND
THE INSOLVENCY ACT 1986**

Company number: 09665073

Registered in England and Wales

COMPANY LIMITED BY SHARES

**RESOLUTIONS
of
CAFE TERRAZZO LIMITED**

Passed on 9 July 2019

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

RESOLUTIONS

At a **General Meeting** of the above named Company, duly convened, and held at FRP Advisory LLP, Derby House, 12 Winckley Square, Preston, PR1 3JJ on 9 July 2019 at 4:00pm, the following resolutions were duly passed:

As a Special Resolution

"That the Company be wound up voluntarily";

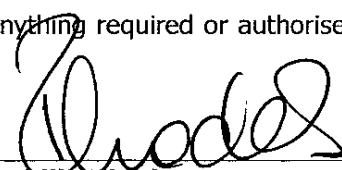
As an Ordinary Resolution

"That Lila Thomas and David Acland of FRP Advisory LLP, Derby House, 12 Winckley Square, Preston, PR1 3JJ, be and are hereby appointed Liquidators for the purposes of such winding up." and

As an Ordinary Resolution

"That anything required or authorised to be done by the Liquidators be done by both or either of them".

Signed



**Philip Rhodes
Chairman of the Meeting**

Dated: 9 July 2019

FRIDAY



A18 *A89KM5QI* #154
12/07/2019
COMPANIES HOUSE