## **THE COMPANIES ACT 1985**

## **THE INSOLVENCY ACT 1986**

## Robin Hood Hospitality Limited T/A The Robin Hood at Mawdesley

**COMPANY NUMBER: 09839543** 

At an EXTRAORDINARY GENERAL MEETING of the Members of the above-named Company, duly convened and held at The Old Bank, 187a Ashley Road, Hale, Cheshire WA15 9SQ on 26/04/2017 the following SPECIAL RESOLUTION was passed:-

"That it has been proved to the satisfaction of this Meeting that the Company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and that the Company be wound up voluntarily".

The following ORDINARY RESOLUTION was passed:

"Darren Terence Brookes of Milner Boardman & Partners, The Old Bank, 187a Ashley Road, Hale, Cheshire WA15 9SQ be and is hereby appointed Liquidator for the purposes of such winding up."

Craig Buckley CHAIRMAN

Date: 26 | 04 | 17

\*Q65B6A3S\* QIQ 28/04/2017 #5 COMPANIES HOUSE