

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).

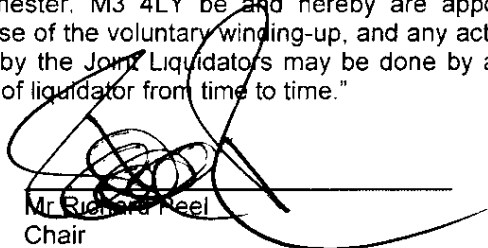
**ALBION STREET (LEEDS) LIMITED (FORMERLY PANCHO'S BURRITOS (ALBION STREET) LIMITED)**  
**Company Number: 10751061**

**Passed 10 August 2017**

At a General Meeting of the members of the above named company, duly convened and held at Tatton House, 20 Tipping Street, Altrincham, WA14 2EZ on 10 August 2017 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 Paul W Barber and Paul Stanley of Begbies Traynor (Central) LLP, 340 Deansgate, Manchester, M3 4LY 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

  
Mr Richard Peel  
Chair

Presented for filing by:-

Mr Richard Peel  
C/O Begbies Traynor (Central) LLP  
340 Deansgate  
Manchester  
M3 4LY

Dated: 10 August 2017

Reference:-

L/PA554CVL/PB/PS/DA/RJS/4904

SATURDAY



\*A6CNVOQR\*

A27

12/08/2017

#145

COMPANIES HOUSE