

Special Resolution

The Insolvency Act 1986 & The Companies Act 2006 (Company Limited by Shares)

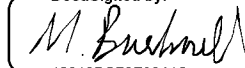
Name of Company Elder Restaurant Limited
Company Number 10777479
Registered Office 12-16 Blenheim Grove, London, SE15 4QL

At a General Meeting of the members of the above-named company, duly convened and held at the offices of Harveys Insolvency & Turnaround, 2 Old Bath Road, Newbury, Berkshire, RG14 1QL on 21 February 2024 at 11am the following resolutions were duly passed:

Number 1 as a special resolution and Number 2 as an ordinary resolution:

1. '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 accordingly that the company be wound up voluntarily.'
2. 'That Debi Harvey of Harveys, 2 Old Bath Road, Newbury, Berkshire, RG14 1QL be appointed as Liquidator of the company for the purposes of the voluntary winding up.'

Signed
Name
Status

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Matthew Bushnell
Director

Passed 21 February 2024