

**THE NEIGHBOURHOOD PUB COMPANY LIMITED**

**Company number: 11783459**

**SPECIAL AND ORDINARY RESOLUTIONS**

(Pursuant to Sections 282 & 283 of the Companies Act 2006 and Sections 84(1) and 100 of the Insolvency Act 1986)

**MEMBERS MEETING**

At a General Meeting of the above-named company duly convened and held at The Hillgate, 24 Hillgate Street, London, W8 7SR, on 25<sup>th</sup> June 2020, the following resolutions were duly passed:

**Special Resolution**

"That the company be wound up voluntarily".

**Ordinary Resolution**

"That J. M. Evans of H R Harris & Partners, 44 St. Helens Road, Swansea, SA1 4BB, be appointed liquidator of the company for the purposes of the winding-up".

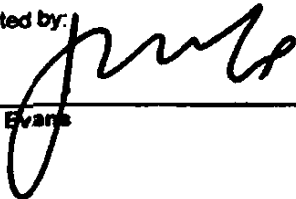
**CREDITORS DECISION PROCEDURE**

At the subsequent creditors' decision procedure on 25<sup>th</sup> June 2020 the resolutions were ratified confirming the appointment of J. M. Evans as liquidator.

  
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James Ross Corbett on behalf of Inda Group Holding Company Limited  
Chair of the Meeting of Members

Attested by:

  
\_\_\_\_\_

J. M. Evans

THURSDAY



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09/07/2020

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COMPANIES HOUSE