

Resolution for Winding Up

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of Hart Family Inns Ltd The Whitminster Inn

Company no. 12370016 Registered in England and Wales

Registered office: The Whitminster Inn, Bristol Road, Whitminster, GL2 7NY

Business address: The Whitminster Inn, Bristol Road, Whitminster, GL2 7NY

At a General Meeting of the above-named Company, duly convened, and held at Anderson Brookes Insolvency Practitioners Ltd, 6th Floor, 120 Bark Street, Bolton, BL1 2AX on 22 December 2023, the following resolutions were passed:

Special resolution

“That the Company be Wound Up Voluntarily.”

Ordinary resolution

“That Rikki Burton (office holder no 14430) of Anderson Brookes Insolvency Practitioners Limited, 6th Floor, 120 Bark Street, Bolton, BL1 2AX be hereby appointed Liquidator for the purpose of such Winding Up.”

Signed: 

Chairman
Louise Hart

Date: 22 December 2023