

Company number: 05883062

THE INSOLVENCY ACT 1986

RESOLUTIONS OF IL MASCHIO LIMITED T/A THE STAG INN

PASSED 17 MAY 2013

At a general meeting of the above named company convened and held at Cartwright House, Tottle Road, Nottingham, NG2 1RT on 17 May 2013 at 12 00 noon the following resolutions were passed, No 1 as a special resolution and No 2 as an ordinary resolution

- 1 That the company be wound up voluntarily
- 2 That Philip Michael Lyon of Mazars LLP of Cartwright House, Tottle Road, Nottingham, NG2 1RT be appointed as Liquidator of the company for the purposes of the voluntary winding-up

Dated 17 May 2013



Ann Patricia Barrett
Chairman of the meeting

