

Company Limited by Shares

RESOLUTIONS

(Pursuant to Section 324 of the Companies Act 2006 and 84(1)(b) and 100 of the Insolvency Act 1986).

of 63 Degrees Limited t/a 63 Degrees Restaurant (Company Number 07435220)

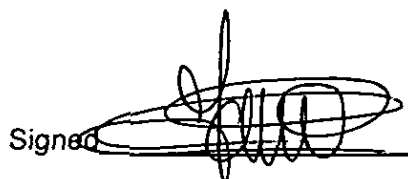
Passed- **14 March 2017**

At a General Meeting of the members of the above named company, duly convened and held at Jones Lowndes Dwyer LLP, 4 The Stables, Wilmslow Road, Didsbury, Manchester, M20 5PG on 14 March 2017 the following resolutions were duly passed, No 1 as a special resolution and No 2 as an ordinary resolution:-

1 "That the Company be wound up voluntarily".

2 "That Claire L Dwyer be and is hereby appointed Liquidator for the purposes of such winding up".

Signed



Name Eric Moreau

Status Director

THURSDAY



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COMPANIES HOUSE