

**AFFINITY BARS & RESTAURANTS LIMITED**

**COMPANY NUMBER: 08105952**

**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 2<sup>nd</sup> Floor Regis House, 45 King William Street, London, EC4R 9AN, on 28 June 2019, the following resolutions were duly passed:

**Special Resolution**

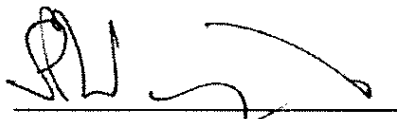
"That the company be wound up voluntarily".

**Ordinary Resolutions**

"That Anthony Malcolm Cork and Stephen Paul Grant, of Wilkins Kennedy, 2nd Floor Regis House, 45 King William Street, London, EC4R 9AN be and are hereby appointed joint liquidators of the company for the purposes of the winding-up".

**CREDITORS' DECISION PROCEDURE**

At the subsequent creditors' decision procedure on 28 June 2019 the resolutions were ratified confirming the appointment of Anthony Malcolm Cork and Stephen Paul Grant as joint liquidators.



**Simon Wainwright**  
Chairman

FRIDAY



A23 \*A892RURN\* #329  
05/07/2019  
COMPANIES HOUSE