

Company Number 8884459

THE INSOLVENCY ACT 1986

LOS AMIGOS (UK) LIMITED

Registered office:

Trading address:

At an extraordinary general meeting of the above named company convened and held at the offices of Burton Sweet Corporate Recovery, Pembroke House, 15 Pembroke Road, Clifton, Bristol, BS8 3BA on 21 March 2016 the following special resolution numbered one and the ordinary resolution numbered two were passed

- 1 "THAT the company cannot, by reason of its liabilities, continue its business and that the company be wound up voluntarily" and
- 2 "THAT Graham Lindsay Down (IP no 6600) of

Burton Sweet Corporate Recovery
Pembroke House
15 Pembroke Road
Clifton
Bristol, BS8 3BA

tel 0117 914 2058, e-mail enquiries@bscorprecovery.co.uk

be appointed as Liquidator of the company for the purpose of such winding up"



M LEWIS
Chairman

Date **21 MAR 2016**

Authenticated by



Authorised Insolvency Practitioner

COMPANIES HOUSE



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COMPANIES HOUSE