

Company Limited by Shares

09221955

**SPECIAL RESOLUTION**

(Pursuant to Section 307 (4) of the Companies Act 2006 and 84(1)(b) and 100 of the Insolvency Act 1986)

of Hen Restaurants Ltd

Passed- 20 December, 2016

At a General Meeting of the members of the above named company, duly convened and held at 1 King's Avenue, Winchmore Hill, London, N21 3NA, on 20 December, 2016 the following resolutions were duly passed, number 1 as a Special Resolution and number 2 as an Ordinary Resolution,

- 1 That the company be wound up voluntarily
- 2 That Ninos Koumettou of Alexander Lawson Jacobs, 1 Kings Avenue, Winchmore Hill, London N21 3NA, be hereby appointed Liquidator for the purpose of winding up the Company's affairs and distributing its assets

Signed



Philip Ilic  
Chairman

Presented for filing by -

AlexanderLawsonJacobs  
1 Kings Avenue  
Winchmore Hill  
London N21 3NA

Presenter's reference -

HE31830

