

Company number. 04287907

**INSOLVENCY ACT 1986**

**COMPANY LIMITED BY SHARES**

***Resolutions***

*of*

**Treasure Village Restaurant Limited**

**Passed 08 July 2019**

At a **general meeting** of the Members of the above-named company, duly convened, and held at 105-107, Lapwing Lane, Didsbury, Manchester, M20 6UR on 08 July 2019, the following resolutions were passed by the Members: 1 as a Special resolution and 2 as an Ordinary resolution.

**Resolutions**

1. "That the Company be wound up voluntarily" and
2. "That Hugh Francis Jesseman of Antony Batty & Company LLP, 3 Field Court, Grays Inn, London, WC1R 5EF, be appointed as Liquidator of the Company"

Adrian Lea  
Chair of Meeting

