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Company Limited by Shares

## SPECIAL RESOLUTION

(Pursuant to s283 of the Companies Act 2006 and ss84(1)(c) and 100 of the Insolvency Act 1986)

COMPANY NAME: **Biresa Limited t/a Pomodoro & Basilico**

COMPANY NUMBER: **04567712**

RESOLUTION PASSED: **Special**

NOTICE IS HEREBY GIVEN that a meeting of the shareholders of the above company will be held at Quadrant Court, 44/45 Calthorpe Road, Edgbaston, Birmingham B15 1TH on 10 September 2019 at 11.00 am in accordance with s283 of the Companies Act 2006 and s84(1)(b) of the Insolvency Act 1986, for the purpose, if thought fit, of passing the following resolutions:

### Special Resolutions

- (1) "That it has been proved to the satisfaction of this meeting that the company cannot, by reason of its current and/or impending liabilities continue its business, and that it is advisable to wind up the same under an insolvent winding up procedure."

### Ordinary Resolutions

- (1) "That Matthew Thomas Colbourne Frayne of Fraser Frayne Insolvency Practitioners Ltd, Old Canal Cottage, Dunkerton, Bath, NE Somerset, BA2 8BS be appointed Liquidators for the purposes of the voluntary winding up of the company".

Date: **10 September 2019**

Signed:

NAME (BLOCK): **MR SAIED BAKHSHALIAN**

MONDAY



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16/09/2019

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COMPANIES HOUSE