

Company Limited by Shares

### **SPECIAL RESOLUTION**

(Pursuant to s283 of the Companies Act 2006 and s84(1)(c) and 100 of the Insolvency Act 1986)

COMPANY NAME: **The George Bridgnorth Limited trading as The George Inn**

COMPANY NUMBER: **09131452**

RESOLUTION PASSED: **1 June 2023**

At a meeting of the shareholders of the above named company duly convened and held at Flying Ducks, Station Road, Highley, Shropshire, WV16 6NW on 1 June 2023 at 11:30AM in accordance with s283 of the Companies Act 2006 and s84(1)(b) of the Insolvency Act 1986, the following resolutions were duly passed:

#### Special Resolutions

- (1) "That the company be wound up voluntarily."

#### Ordinary Resolutions

- (1) "That John Paul Bell and Toyah Marie Poole of Clarke Bell Limited, 3rd Floor, The Pinnacle, 73 King Street, Manchester, M2 4NG be appointed Joint Liquidator for the purposes of the voluntary winding up of the company and that they may act jointly and severally in this regard".

Date: **1 June 2023**

Signed:



NAME (BLOCK):

**SUSAN KAREN TRISTRAM**