

Pursuant to the Insolvency Act 1986 and the Companies Act 2006

Company Limited by Shares

**SPECIAL RESOLUTION**

**IN THE MATTER OF FORESTERS ARMS CARLTON LIMITED**

Registered Number: 09689282

Registered Office: 12a Glendale House Northgate  
Baildon  
Shipley  
BD17 6JX

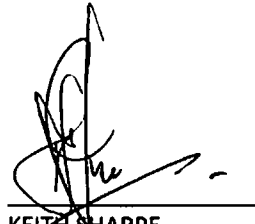
Trading Address: Foresters Arms  
Carlton  
Leyburn  
DL8 4BB

Passed – 04 October 2022

At an Extraordinary General Meeting of the members of the above named Company, duly convened and held at The Holiday Inn, Scotch Corner, Middleton Tyas, Richmond, DL10 6NR, on 04 October 2022 the following resolutions were duly passed; No 1 as a special resolution and No 2 as an ordinary resolution:

1. "That it has been proved to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily".
2. "That Michael Royce (IP no 9692) of M.R. Insolvency, Suite One, Peel Mill, Commercial Street, Morley, LS27 8AG, be and he is hereby appointed Liquidator for the purposes of such winding up".

For further details please contact Michael Royce, telephone number 01924 663998.

Signed   
KEITH SHARPE  
DIRECTOR & CHAIRPERSON