

Number of Company: 10663238

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

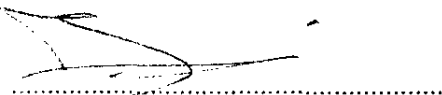
Calabreze Restaurant Ltd t/as "Trattoria Calabrese"

Passed 6 March 2020

At a **general meeting** of the Members of the above-named company, duly convened, and held at Allen House, 1 Westmead Road, Sutton, Surrey SM1 4LA on 6 March 2020, the following resolutions were passed by the Members: 1 as a Special resolutions and 2 as an Ordinary resolution.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Martin C Armstrong of Turpin Barker Armstrong, Allen House, 1 Westmead Road, Sutton, Surrey SM1 4LA, be appointed Liquidator of the Company"



Selim Ibishi
Chair of Meeting

WEDNESDAY



A13

A90M3CM0

11/03/2020

#311

COMPANIES HOUSE