

The Insolvency Act 1986 and the Companies Acts
Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 283 of the Companies Act 2006 and Sections 84(1)(b) and 100 of the Insolvency Act 1986).

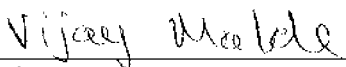
COQ D'OR RESTAURANT CO LIMITED T/A LANGAN'S BRASSERIE
Company Number: 00319037

Passed 30 November 2020

At a General Meeting of the members of the above named company, duly convened and held at Begbies Traynor (London) LLP, 31st Floor, 40 Bank Street, London, E14 5NR on 30 November 2020 the following resolutions were duly passed; as a Special Resolution and as an Ordinary Resolution respectively:-

1. "That the Company be wound up voluntarily".
2. "That Jamie Taylor of Begbies Traynor (Central) LLP, The Old Exchange, 234 Southchurch Road, Southend on Sea, SS1 2EG and Gary Paul Shankland of Begbies Traynor (London) LLP, 31st Floor, 40 Bank Street, London, E14 5NR be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of liquidator from time to time."

Signed


Chair

Presented for filing by:-

C/O Begbies Traynor (London) LLP
31st Floor, 40 Bank Street, London, E14 5NR

Dated: 30 November 2020

Reference:-

CO03CADM/JT/GPS/JDC/CXM/RJG/CH/GW/LMMc/PCV0634P