

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).

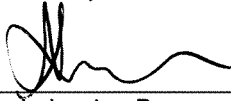
BIG MUSSEL LIMITED T/A HUGO BRASSERIE
Company Number: 02814655

Passed 12 October 2023

At a General Meeting of the members of the above named company, duly convened and held at The offices of Begbies Traynor, Ground Floor, Portland House, New Bridge Street West, Newcastle upon Tyne, NE1 8AP on 12 October 2023 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 Ian William Kings and Andrew Little of Begbies Traynor (Central) LLP, Ground Floor, Portland House, 54 New Bridge Street West, Newcastle upon Tyne, NE1 8AP 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



Angela Louise Bowers
Chair

Presented for filing by:-

Angela Louise Bowers
C/O Begbies Traynor (Central) LLP
Ground Floor, Portland House, 54 New Bridge Street West, Newcastle upon Tyne, NE1 8AP

Dated: 12 October 2023

Reference:-

BI245CVL/IK/PK/RJ/PCV0634P