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ACB Restaurants Limited

Resolutions of Company

Registered in England & Wales number: 04285266

Registered Office: Aldreth, Pearcroft Road, Stonehouse, Gloucestershire GL10 2JY

Principal trading Address: 14/20 North Walk, 9 Caradoc Road, Cwmbran NP44 1PR

Passed

At a general meeting of the above named company held at Broadoaks, Pentre Lane, Cwmbran, Gwent NP44 7AR at 10 30am on 4 March 2014, the following resolutions were passed, number 1 as a special resolution, numbers 2 and 3 as ordinary resolutions and number 4 as a special resolution

- 1 The company is wound up voluntarily
- 2 That Victor Henry Ellaby of Hazlewoods LLP, Suite B1 White House Business Centre, Forest Road, Kingswood, Bristol BS15 8NH, be and is hereby appointed Liquidator of the company (IP No 008020)
- 3 That the Liquidator's remuneration shall be fixed with reference to the time costs of the liquidator and his staff attending to matters arising in the winding up of the company, limited to £2,500 plus disbursements and VAT properly incurred
- 4 That, pursuant with the provisions of the company's articles of association, the Liquidator is authorised to distribute the whole or part of the company's assets to the members in specie and to determine the basis of any division thereof, having due regard to their class rights



Alison Badham
Chairman

Date 4 March 2014

THURSDAY



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COMPANIES HOUSE