

THE COMPANIES ACT 2006

RESOLUTIONS

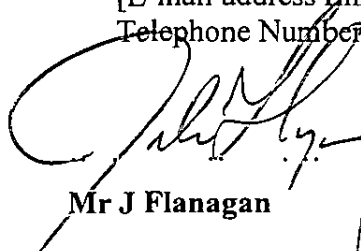
OF

CAFÉ SPORTS ENGLAND (LIVERPOOL) LIMITED

Company Number	04672798
Previous name of Company (if any)	Café Sports England Limited
Nature of Business	Bar
Address of Registered Office	Yorkshire House, 18 Chapel Street, Liverpool L3 9AG
Principal Trading Office.	10 Thomas Steer Way, Liverpool One, Liverpool, L1 8LW
Other name or style (other than its registered name)	Moments and Café Sports Express

At a General Meeting of the above named Company, duly convened and held at the offices of Parkin S Booth & Co , Yorkshire House, 18 Chapel Street, Liverpool L3 9AG, at 11 45 am on Thursday the 17 day of October 2013, 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 **Robert M Rutherford (IP Number 6852)** of Parkin S Booth & Co , Yorkshire House, 18 Chapel Street, Liverpool L3 9AG be and he is hereby appointed Liquidator for the purpose of such winding-up  
Further details of liquidator  
[E-mail address [rmr@parkinsbooth.co.uk](mailto:rmr@parkinsbooth.co.uk),  
Telephone Number 0151 236 4331]

  
(Director)  
**Mr J Flanagan**

Attested by

Description

  
**Insolvency Practitioner**

