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The Insolvency Act 1986 and the Companies Act 2006

Special Resolution of a company limited by shares

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

**Costello's Limited
("the Company")**

Passed on 7 January 2016

At a General Meeting of the members of the Company, duly convened and held at the Boardroom, Joseph's Well, Westgate, Leeds, LS3 1AB on 7 January 2016, the following resolutions were passed, No 1 as a special resolution and No 2 as an ordinary resolution.-

- 1 "That the Company be wound up voluntarily"
- 2 "That Gareth James Lewis of Lewis Business Recovery & Insolvency, Suite E12, Joseph's Well, Westgate, Leeds, LS3 1AB be and is hereby appointed Liquidator for the purposes of the voluntary winding up"

Signed



James Edward Costello
Chairman

TUESDAY



A29 12/01/2016 #11
COMPANIES HOUSE