

THE DUKE OF YORK PUB LIMITED

Company number: 04893532

SPECIAL AND ORDINARY RESOLUTIONS

(Pursuant to Sections 282 & 283 of the Companies Act 2006 and Sections 84(1) and 100 of the Insolvency Act 1986)

MEMBERS MEETING

At a General Meeting of the above named company duly convened and held at 5/7 Ravensbourne Road, Bromley, Kent, BR1 1HN, on 18 September 2023, the following resolutions were duly passed:

Special Resolution

"That the company be wound up voluntarily".

Ordinary Resolution

"That Robert Cundy of Edge Recovery Limited, 5/7 Ravensbourne Road, Bromley, Kent, BR1 1HN, be appointed liquidator of the company for the purposes of the winding-up".



Bilgin Ersin
Chair of the Meeting of Members

Attested by:

Robert Cundy