

Number of Company: 05354148

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions
of
KIRKPATRICK RESTAURANTS LIMITED T/AS MCDONALDS

Passed 26 April 2021

At a **general meeting** of the Members of the above-named company, duly convened, and held at Satago Cottage 360a Brighton Road Croydon CR2 6AL on 26 April 2021, the following resolutions were passed by the Members: 1 as a Special resolution and 2 as an Ordinary resolution.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Christopher Herron and Nicola Jayne Fisher of Herron Fisher, Satago Cottage 360a Brighton Road Croydon CR2 6AL be appointed Joint Liquidators of the Company and that they be authorised to act either jointly or separately"

x 
James Kirkpatrick
Chair of Meeting