

JARDIN VALLEY RESTAURANTS LIMITED (THE "COMPANY")

COMPANY NUMBER - 05812287

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

By means of written resolutions of the members of the Company passed on the following special resolutions and ordinary resolution were passed: 29 September 2015

Special resolution

- That the Company be wound up voluntarily.

Ordinary resolution

- THAT Henry Anthony Shinnars and Colin Hardman of Smith & Williamson LLP, 25 Moorgate, London, EC2R 6AY are hereby appointed joint liquidators for the purposes of the winding up

Special resolution

- THAT in accordance with the provisions of the Company's Articles of Association the joint liquidators be and are hereby authorised to distribute all or part of the assets of the Company in specie to the members in such proportions as they see fit.

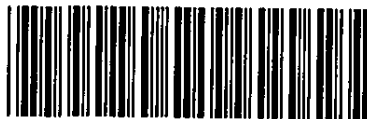
Signature

Name: Paul Pomroy

Description: Director

Paul Pomroy
29/9/15

TUESDAY



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06/10/2015

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COMPANIES HOUSE

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