

**A&C PUBS AND BARS LIMITED**

**COMPANY NUMBER - 06558727**

**THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

At a General Meeting of the Company convened and held at Hotel Ibis London Euston St Pancras, 3 Caddington Street, London, NW1 2LW on 27 March 2013 at 12 30pm the following special resolution numbered one and ordinary resolution numbered two were passed

- 1 That the Company be wound up voluntarily
- 2 That Imogen CM Davidson of Baines and Ernst Corporate Limited, Lloyds House, 18-22 Lloyd Street, Manchester, M2 5BE be appointed liquidator of the Company for the purposes of the voluntary winding-up



---

**Colin Baxter**  
**CHAIRMAN**

Date 27 March 2013

CVL328

FRIDAY



QIQ  
"Q25MLOZN"  
05/04/2013  
COMPANIES HOUSE  
#89