

Resolution for Winding Up

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of The Chequers Hotel Holbeach Limited

Company no. 06916214 Registered in England and Wales

Registered office: Suite 2 Mayden House, Long Bennington Business Park, Main Road, Long Bennington, Nottinghamshire, NG23 5DJ

Business address: Suite 2 Mayden House, Long Bennington Business Park, Main Road, Long Bennington, Nottinghamshire, NG23 5DJ

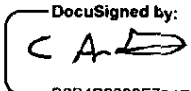
At a General Meeting of the above-named Company, duly convened, and held at Anderson Brookes Insolvency Practitioners Ltd, 4th Floor Churchgate House, Bolton, BL1 1HL on 23 February 2018, the following resolutions were passed:

Special resolution

"That the Company be Wound Up Voluntarily."

Ordinary resolution

"That Brendan P Hogan (office holder no 13030) of Anderson Brookes Insolvency Practitioners Limited, 4th Floor Churchgate House, Bolton, BL1 1HL be hereby appointed Liquidator for the purpose of such Winding Up."

Signed  DocuSigned by:
Chairman B0B4B2392F7B4F6

Chony Andrews

Date 23 February 18

TUESDAY



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27/02/2018
COMPANIES HOUSE