

Company Number: 07337546

IN THE MATTER OF

AMBITIOUS HOSPITALITY LIMITED

t/a The O Bar

AND

IN THE MATTER OF THE INSOLVENCY ACT 1986 AND THE COMPANIES ACT 2006

Passed on: 10 May 2017 at 2.00pm

By written resolution of a majority of members holding not less than 75% of the total voting rights of eligible members the following resolutions were passed, the first as a Special Resolution and the second and third as Ordinary Resolutions:

**RESOLUTIONS**

1. "That the Company be wound up voluntarily.
2. That Martin Maloney and John Titley of Leonard Curtis, Leonard Curtis House, Elms Square, Bury New Road, Greater Manchester M45 7TA, be and are hereby appointed Liquidators of the Company for the purposes of such winding up.
3. That the Joint Liquidators be authorised to act jointly and severally in the Liquidation."

Signature: .....

Name of signatory: Mr Robin Evans Director

Attested by: .....

Description: ~~Accountant~~ / Licensed Insolvency Practitioner

