

Resolutions

Company Number 07944213

Registered in England and Wales

INSOLVENCY ACT 1986

Resolutions of Franco's Family Restaurant Limited

PASSED 24 April 2014

At an extraordinary general meeting of the above named company duly convened and held at PR Booth & Co, Suite 7, Milner House, Milner Way, Ossett, WF5 9JE at 10 15am on 24 April 2014 the following resolutions were passed No 1 as a special resolution and No 2 as an ordinary resolution

- 1 THAT the company be wound up voluntarily
- 2 THAT Philip Booth of PR Booth & Co, Suite 7, Milner House, Milner Way, Ossett, WF5 9JE be and is hereby appointed as Liquidator of the company for the purpose of the voluntary winding up

Dated 24 April 2014



Lesley Ann Pardini - Chairman

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At a meeting of creditors held on 24 April 2014 the creditors confirmed the appointment of Philip Booth as Liquidator and that anything required or authorised to be done by the Liquidator be done

Dated 24 April 2014



Lesley Ann Pardini - Chairman

