

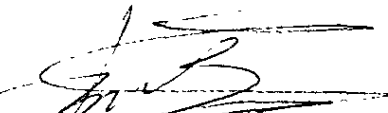
**24 BN CHEF LTD**

**COMPANY NUMBER - 08068672**

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

At a General Meeting of the Company convened and held at White Maund, 44-46 Old Steine, Brighton, BN1 1NH, on 29 June 2017 at 4:00 PM the following special resolution numbered one and ordinary resolutions numbered two and three were passed:

- 1) That the Company be wound up voluntarily.
- 2) That Thomas D'Arcy and Susan Maund of White Maund, 44-46 Old Steine, Brighton, BN1 1NH, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up.
- 3) That the Joint Liquidators be authorised to act jointly and severally in the liquidation.

  
\_\_\_\_\_  
Jamie Everton-Jones - Chair

Date: 29 June 2017

WEDNESDAY



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05/07/2017

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COMPANIES HOUSE