

Company number: 08317563

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

Ben's Pub Company Limited

Passed 11 October 2023

At a **general meeting** of the Members of the above-named company, duly convened, and held at 3 Field Court, Gray's Inn, London, WC1R 5EF on 11 October 2023, the following resolution was passed by the Members as a Special resolution.

Resolutions

1. "That the Company be wound up voluntarily"



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Gareth Lloyd-Jones

Chair of Meeting

Date: 11 October 2023