

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 Bar Bianco Ltd t/a Bianco Pizza and Coffee

Company no. 08442626 Registered in England and Wales

Registered office: Unit 1, 2 Hereford Street, Sale, M33 7XN

Business address: Unit 1, 2 Hereford Street, Sale, M33 7XN

At a general meeting of the above-named company, duly convened, and held at Focus Insolvency Group, Skull House Lane, Appley Bridge, Wigan, WN6 9DW on 27 February 2024, the following resolutions were passed:

Special resolution

"That it has been proved to the satisfaction of this meeting that the company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and accordingly that the company be wound up voluntarily.

Ordinary resolution

Jane Hardy (IP No 9384) and Gary Birchall (IP No 9725) of Focus Insolvency Group, Skull House Lane, Appley Bridge, Wigan, WN6 9DW be and are hereby nominated Joint Liquidators for the purpose of the winding- up, and that

the Joint Liquidators are authorised to act jointly and severally in the Liquidation".

Giovanni D'Andrea

Signed

Chair of the Meeting

FULL NAME

GIOVANNI BATTISTA D'ANDREA

Date

27 February 2024