

Number of Company: 08576625

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of


Pizza Rossa Ltd

Passed 4 May 2018

At a **General Meeting** of the Members of the above-named company, duly convened, and held at 5-6 The Courtyard, East Park, Crawley, West Sussex, RH10 6AG on 4 May 2018, the following resolutions were passed by the Members: 1 as a Special resolutions and 2 as an Ordinary resolution.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Carrie James of Benedict Mackenzie Recovery Limited, 5-6 The Courtyard, East Park, Crawley, West Sussex, RH10 6AG, be appointed Liquidator of the Company"


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Corrado Accardi
Chair of Meeting

FRIDAY



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11/05/2018

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COMPANIES HOUSE