

Company registered number: 08643045

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

8 Bar Blue Limited T/A Buffalo Bar ("the Company")

Passed

At a general meeting of the Members of the above-named Company, duly convened, and held at 12.00 p.m. on 4 March 2019, the following resolutions were passed by the Members: 1 as a Special resolutions and 2 as an Ordinary resolution.

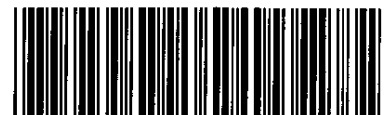
Resolutions

1. "That the Company be wound up voluntarily" and
1. "That John Dean Cullen and Bethan Louise Evans, of Menzies LLP, 2 Sovereign Quay, Havannah Street, Cardiff, CF10 5SF, be appointed Joint Liquidators of the Company for the purpose of winding up with Company and that they be authorised to act either jointly or separately"


.....
Daniel Rickard – Director

Chair of the meeting

FRIDAY



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COMPANIES HOUSE