

Number of company: 08738576

COMPANY LIMITED BY SHARES

**THE RARE BREED PUB COMPANY LIMITED
T/A THE CHEQUERS INN**

Registered Office: 4th Floor Allan House, 10 John Princes Street, London W1G 0AH
Principal Trading Address: The Chequers, Slaugham, Haywards Heath, RH17 6AQ

Special Resolution

(Pursuant to the Companies Act 2006
and Section 84(1)(b) of the Insolvency Act 1986)

Passed 21 September 2016

At a GENERAL MEETING of the above-named Company, duly convened, and held at Insolve Plus Ltd, 4th Floor Allan House, 10 John Princes Street, London W1G 0AH on 21 September 2016 the subjoined SPECIAL RESOLUTION was duly passed, viz :-

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, and that Anthony Harry Hyams (IP No 9413) of Insolve Plus Ltd, 4th Floor Allan House, 10 John Princes Street London W1G 0AH be and is hereby appointed Liquidator for the purpose of such winding-up."

*Signature

David Fraser - Director

At a subsequent meeting of creditors held on the same day, the member's nominee was confirmed as Liquidator

Signature

David Fraser - Director

Anthony Harry Hyams (IP Number 9413) Liquidator, of Insolve Plus Ltd, 4th Floor Allan House, 10 John Princes Street, London W1G 0AH, (telephone 020 7495 2348). Alternative contact: Sylwia Starzynska, sylwia@insolveplus.com 0207 495 2348

SATURDAY



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24/09/2016

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COMPANIES HOUSE