

**APPLEJACK DINERS LTD  
(In Liquidation)**

**SPECIAL RESOLUTION**

(Pursuant to Sections 283(1) of the Companies Act 2006  
and 84(1) of the Insolvency Act 1986)

**Passed on 7 October 2015**

At a general meeting of the above company held at 11 Coopers Yard, Curran Road, Cardiff, CF10 5NB on 7 October 2015, the following resolutions were passed -

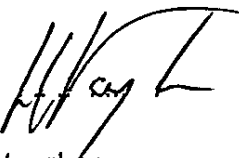
**Special Resolution**

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**

That W Vaughan Jones and Susan Clay of Jones Giles & Clay Limited, 11 Coopers Yard, Curran Road, Cardiff CF10 5NB, be and are hereby appointed joint liquidators of the company for the purpose of its voluntary winding up and that any act carried out by either one of them in connection with the liquidation be deemed to be carried out by both

Date 7 October 2015

Signed  (Chairman)  
Howard Vaughan

TUESDAY



A10 13/10/2015 #20  
COMPANIES HOUSE