

Special Resolution

J84c

Pursuant to Section 283(1) of the
Companies Act 2006 and Section 84 (1) (b) of
The Insolvency Act 1986

Company Number

08807677

Name Of Company

Brixham Quay Restaurants Limited

At a general meeting of the Members of the above-named Company,
duly convened and held at:

**Regus - Plymouth Sutton Harbour, 4th Floor, Salt Quay House, 6
North East Quay, Sutton Harbour, Plymouth, PL4 0HP**

on 15 October 2015

the following Resolutions were duly passed, number 1 as a Special
Resolution and number 2 as an Ordinary Resolution:

1. 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:-
2. Lisa Alford and Chris Parkman of Purnells, Treverva Farm,
Treverva, Penryn, Near Falmouth, Cornwall, TR10 9BL be and
are hereby nominated Joint Liquidators for the purpose of
the winding-up.

Signature.....

John Francis Steven - Director

*This copy resolution must be filed with the Registrar of Companies
within 15 days after it was passed.*

Presented by

**Chris Parkman
Purnells
Treverva Farm
Treverva
Penryn
Near Falmouth
Cornwall
TR10 9BL**

MONDAY



A12 26/10/2015 #73
COMPANIES HOUSE