

**Resolution for winding up**

**In the matter of the Companies Act 2006**

**and**

**In the matter of the Insolvency Act 1986**

**and**

**In the matter of Clapham Pizza Limited t/a Joe Public Pizza**

Company no. 09380877 Registered in England and Wales

Registered office: 1<sup>st</sup> Floor, Olympus House, Quedgeley, Gloucester, GL2 4NF

Business address: Joe Public Pizza, former public Loo, The Pavement,  
Clapham Common South Side, London, SW4 7AA

At a general meeting of the above-named company, duly convened, and held at 1st Floor, Olympus House, Quedgeley Road, Gloucester, GL2 4NF on 25 July 2023, the following resolutions were passed:

**Special resolution**

"That the company be wound up voluntarily."

**Ordinary resolution**

"That Frances Henshaw (office holder no 13010) of Beever and Struthers, One Express, 1 George Leigh Street, Manchester, M4 5DL be hereby appointed Liquidator for the purpose of such winding up."

Signed .....  .....  
Chairman

Name in full .....  .....

Date .....  .....