

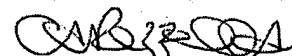
**ASK GOURMET COFFEE LTD TRADING AS LAKESHORE KITCHEN (the Company)**

**COMPANY NUMBER - 09790705**

**THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

At a General Meeting of the Company convened and held at 27 Dean Forest Way, Broughton, Milton Keynes, MK10 7AD on 23 November 2023 at 3.00 p.m. the following Special Resolution (1) together with the remaining Ordinary Resolutions were passed:

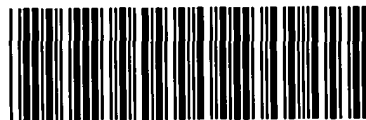
- 1) That the Company be wound up voluntarily.
- 2) That Thomas Edward Guthrie and John William Rimmer of BRI Business Recovery and Insolvency, 2nd Floor, Elm House, Woodlands Business Park, Linford Wood West, Milton Keynes, MK14 6FG, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up.
- 3) That the liquidators be authorised to act jointly and severally in the liquidation.



MISS CAROL ANNE PEZZELLA  
Chair

Date: 23 November 2023

TUESDAY



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A23

28/11/2023

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COMPANIES HOUSE

CVL339