

**THE COMPANIES ACT 2006  
AND  
THE INSOLVENCY ACT 1986**

**Company number: 10295486**

**Registered in England and Wales**

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**COMPANY LIMITED BY SHARES**

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**RESOLUTIONS  
of  
BORNEO BISTRO LTD T/A BORNEO BISTRO**

**Passed on 21 January 2022**

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

**RESOLUTIONS**

At a **General Meeting** of the above named Company, duly convened, and held at FRP Advisory Trading Limited, Suite 5, 2nd Floor, Regent Centre, Gosforth, Newcastle Upon Tyne, NE3 3LS on 21 January 2022 at 3:00pm, the following resolutions were duly passed:

**As a Special Resolution**


"That the Company be wound up voluntarily";

**As an Ordinary Resolution**

"That Antonya Allison and Andrew David Haslam of FRP Advisory Trading Limited, Suite 5, 2nd Floor, Regent Centre, Gosforth, Newcastle Upon Tyne, NE3 3LS be and are hereby appointed Liquidators for the purposes of such winding up." and

**As an Ordinary Resolution**

"That anything required or authorised to be done by the Liquidators be done by both or either of them".

Signed   
**Kevin Smith**  
**Chairman of the Meeting**

Dated 21 January 2022