

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

Company number: 10925996

Registered in England and Wales

COMPANY LIMITED BY SHARES

**RESOLUTIONS
of
601 CATERING LTD T/A PABLINO'S BAR & GRILL**

Passed on 4 April 2024

(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 4th Floor, Abbey House, 32 Booth Street, Manchester, M2 4AB on 4 April 2024 at 3.30pm, the following resolutions were duly passed:

As a Special Resolution

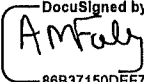
"That the Company be wound up voluntarily";

As an Ordinary Resolution

"That Tom Bowes and Simon Farr of FRP Advisory Trading Limited, 4th Floor, Abbey House, 32 Booth Street, Manchester, M2 4AB be and are hereby appointed Joint Liquidators for the purposes of such winding up." and

As an Ordinary Resolution

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

Signed 
 86B37150DEE743D
Amanda Foley
Chairman of the Meeting

Dated 4 April 2024