

**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 We Rock Hospitality Ltd t/a The Swan at Kingston**

Company no. 11381766 Registered in England and Wales

Registered office: C/O Everett King 4 Kings Court, Little King Street, Bristol, United Kingdom, BS1 4HW

Business address: The Swan, Kingston Road, Kingston St Mary, Taunton, Devon, TA2 8HW

At a general meeting of the above-named company, duly convened, and held at Focus Insolvency Group, Skull House Lane, Appley Bridge, Wigan, WN6 9DW on 1 May 2020, the following resolutions were passed:

**Special resolution**

"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.

**Ordinary resolution**

Jane Hardy (IP No 9384) and Gary Birchall (IP No 9725) of Focus Insolvency Group, Skull House Lane, Appley Bridge, Wigan, WN6 9DW be and are hereby nominated Joint Liquidators for the purpose of the winding- up, and that

the Joint Liquidators are authorised to act jointly and severally in the Liquidation".

**Signed**

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**Chair of the Meeting**

**FULL NAME**

**Tracy Bourne**

**Date**

**1 May 2020**

FRIDAY



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COMPANIES HOUSE