PAN & PINT LTD T/A THE CROSS KEYS

COMPANY NUMBER - 11783677

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

The following Special Resolution (1) together with the remaining Ordinary Resolution(s) were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 4 August 2022.

- 1 That the Company be wound up voluntarily.
- 2 That J N Bleazard of XL Business Solutions Limited, Premier House, Bradford Road, Cleckheaton, BD19 3TT, be appointed liquidator of the Company for the purposes of the voluntary winding-up.

C Sapsed Convener

Date: 4 August 2022

SATURDAY

A15 13/08/2022 COMPANIES HOUSE

#118