

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 The Mill Tavern (Hebburn) Limited

Company no. 11906426 Registered in England and Wales

Registered office: The Quadrant, 99 Parkway Avenue, Sheffield, South Yorkshire, S9 4WG

Business address: Mill Lane, Hebburn, NE31 2EU


At a general meeting of the above-named company, duly convened, and held at 34 Stanhope Road, South Shields, Tyne and Wear, NE33 4BT at 10.00am on 7 September 2022, the following resolutions were passed:

Special resolution

"That the company be wound up voluntarily."

Ordinary resolution

"That Zane Collins of Insolvency One Limited, 1 Aire Street, Suite 2.03, Leeds, West Yorkshire, LS1 4PR (office holder no 25952) be and is hereby appointed Liquidator for the purpose of such winding up."

Signed 
Chairman

Name in full: Gary Davison

Date: 7 September 2022

