

THE INSOLVENCY ACT 1986

SPECIAL RESOLUTION

Pursuant to Insolvency Act 1986 S.84 (1) (b)

CVL

of

(CHICKEN)SUPREMO CATERING INC LIMITED
T/A THE DOGS
(SC184114)

Passed 24 August 2018

At a GENERAL MEETING of the Members of the said Company, after due notice specifying the intention to propose the following Resolution as a SPECIAL RESOLUTION had been given, held at Edinburgh on the twenty-fourth day of August 2018 the following SPECIAL RESOLUTION was duly passed: -

"That it has been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up same and accordingly the Company be wound up voluntarily."

Signature

David Henry Ramsden - Chairman
24 August 2018

WEDNESDAY



SCT *S7DCXCKP*
29/08/2018 #174
COMPANIES HOUSE