

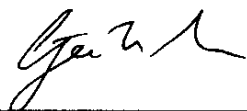
**M.A.G. CHINESE RESTAURANT LIMITED T/A NORTH SEA RESTAURANT**

**COMPANY NUMBER – 02847097**

**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 24 August 2018.

- 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.



**G Hu**  
Convener

Date: 24 August 2018

