

The Insolvency Act 1986 and the Companies Act 1985

Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 378 (1) of the Companies Act 1985 and 84(1)(b) and 100 of the Insolvency Act 1986).

Of: **The Gallery Bar and Grill (Formby) Limited**

Company No: **06430794**

Passed: **26 February 2009**

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at First Floor, Feather House, 18-20 Berry Lane, Longridge, Preston, PR3 3JA on the 26th February 2009 the following resolutions were duly passed; No 1 as a Special Resolution and No. 2 as an Ordinary Resolution: -

1. "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".
2. "That T Papanicola FCA FCCA FABRP MCI.Arb be and he is hereby appointed Liquidator for the purposes of such winding up".

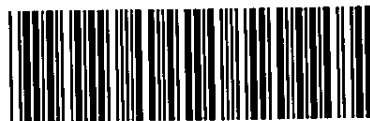
Signed

N. White

Name: **Nicholas White**

Status: **CHAIRMAN**

WEDNESDAY



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04/03/2009

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COMPANIES HOUSE