

Special and Ordinary Resolutions
pursuant to sections 282-283 of the
Companies Act 2006 and section 84(1)(b) and
100 of The Insolvency Act 1986

Company Number

08149545

Name of Company

DELIGHTS SANDWICH BAR & CAFE LIMITED

Passed the 8th day of January 2018

At a **GENERAL MEETING** of the Members of the above-named Company, duly convened and held at 3 Merchant's Quay, Ashley Lane, Shipley, West Yorkshire, BD17 7DB, on the 8th day of January 2018 the following Resolutions were passed as a Special Resolution and as an Ordinary Resolution respectively:-

"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, and that Raymond Stuart Claughton (IP Number 119) of Rushtons Insolvency Limited, 3 Merchant's Quay, Ashley Lane, Shipley, West Yorkshire, BD17 7DB, telephone 01274 598585 be and he is hereby appointed Liquidator for the purpose of the winding-up.

Signature



Description DIRECTOR

NOTE:

This form should be signed by the Chairman of the Meeting at which the Resolution was passed, or by a Director or the Secretary of the Company.

This copy Resolution must be filed with the Registrar of Companies within 15 days after it was passed.

Presented by: Rushtons Insolvency Limited, 3 Merchants Quay, Ashley Lane,
Shipley, West Yorkshire, BD17 7DB.

Presenter's Reference: RSC/SR/AJT

FRIDAY



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COMPANIES HOUSE