

INSOLVENCY ACT 1986**Notice of Special Resolution****In the matter of the Companies Act 2006****and****In the matter of the Insolvency Act 1986****and****In the matter of Pearls Cafe & Patisserie Ltd**

Company no. 10486567 Registered in England and Wales

Registered office: PO Box BD9 4LH, Rooley Lane, Bradford, West Yorkshire, BD5 8JR

Business address: 46 Rooley Avenue, Bradford, BD6 1DA

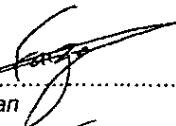
At a general meeting of the above-named company, duly convened, and held at Trust House 5 New Augusts Street, Bradford, BD1 5LL on 18 July 2019 at 10.30am, the following resolutions were passed:

Special resolution

"That the company be wound up voluntarily."

Ordinary resolution

"That Tauseef A Rashid and Rehan Ahmed of Quantuma LLP, 81 Station Road, Marlow, Bucks, SL7 1NS (office holder no 9718 and 20390) be and are hereby appointed Joint Liquidators for the purpose of such winding up. Any act required or authorised under any enactment to be done by a liquidator may be done by one of them."

Signed 
Chairman

Name in full FARZAN MUGHAL

Date 18/07/19

TUESDAY



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23/07/2019 #25
QIQ COMPANIES HOUSE