

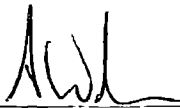
CHECK HOSPITALITY LTD

COMPANY NUMBER - 11528325

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at 13 Marlborough Park, Havant, PO9 2PP on 11 November 2021 at 10.30 am the following special resolution numbered one and ordinary resolutions numbered two and three were passed:

- 1) That the Company be wound up voluntarily.
- 2) That John Edmund Paylor and Sajid Sattar of Greenfield Recovery Limited, 72 Temple Chambers, Temple Avenue, London, EC4Y 0HP, be appointed joint liquidators of the Company for the purposes of the voluntary winding-up.
- 3) That the liquidators be authorised to act jointly and severally in the liquidation.



Andrew Wilson
Chair/Convener

Date: 11 November 2021