

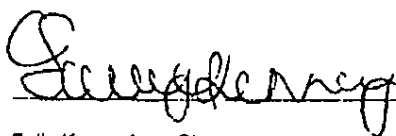
**145EIGHT LTD T/A NEW WHEEL INN**

**COMPANY NUMBER - 09083531**

**THE COMPANIES ACT 1985 & THE INSOLVENCY ACT 1986**

At a General Meeting of the above named Company convened and held at 11 00 on 8 August 2016 at Walsh Taylor, Oxford Chambers, Oxford Road, Gurseley, Leeds, LS20 9AT the following special resolution numbered one and ordinary resolution numbered two were passed

- 1 That it has been proved to the satisfaction of the meeting that the Company cannot, by reason of its liabilities, continue its business and that the Company be wound up voluntarily
- 2 That Philippa Smith & Kate Elizabeth Breese of Walsh Taylor, Oxford Chambers, Oxford Road, Gurseley, Leeds, LS20 9AT be appointed liquidators of the Company for the purposes of the voluntary winding-up



Sally Kennerley - Chairman



CVL328