

Resolution for winding up

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of Pizza Palace Fish & Chips Ltd

Company Number: 12293108

Registered Office: 53 Moorcroft Road, York, YO24 2RQ

Principal Trading Address: 53 Moorcroft Road, York, YO24 2RQ

Passed: 26 May 2022

At a General Meeting of the members of the above named company, duly convened and held at Ashfield House, Illingworth Street,, Ossett, WF5 8AL on 26 May 2022 at 11.00am the following resolutions were duly passed; No 1 as an 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 Simon Weir of dsi business recovery be and he is hereby appointed Liquidator for the purposes of such winding up".

Signed _____



Name: Ana-Maria-Diana Oancia

Status: Director

SATURDAY



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28/05/2022

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COMPANIES HOUSE