

**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 The Fat Bunny Coffee Lounge Limited**

Company no. 10392886 Registered in England and Wales

Registered office: 69 Main Street, Haworth, Keighley, England, BD22 8DA

Business address: 69 Main Street, Haworth, Keighley, BD22 8DA

At a general meeting of the above-named company, duly convened, and held at 11:00 AM at Walsh Taylor, Oxford Chambers, Oxford Road, Guiseley, Leeds, LS20 9AT on 3 October 2019, the following resolutions were passed:

**Special resolution**

"That the company be wound up voluntarily."

**Ordinary resolution**

"That Emma Louise Mifsud (office holder no 21070) of Walsh Taylor, Oxford Chambers, Oxford Road, Guiseley, Leeds, LS20 9AT be and is hereby appointed Liquidator for the purpose of such winding up."

Signed .....  
Chairperson

Name in full: Carlina Smith

Date: 3 October 2019

