

[COPY]

**extraordinary resolution**

pursuant to section 378(1) of the  
Companies Act 1985 and section 84 of  
the Insolvency Act 1986

**J84C**

name of company

Company Number

2725761

**SHERGILL FASHIONS**

Passed the **3<sup>rd</sup>** day of **November** 19**93** Limited

At an EXTRAORDINARY GENERAL MEETING of the Members of the above-named  
Company, duly convened and held at **Novotel Birmingham (city  
centre), 70 Broad Street, Birmingham**

**B1 2HT**

on the **3<sup>rd</sup>** day of **November** 19**93**.  
the following EXTRAORDINARY RESOLUTION was duly passed:-

"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, and that

**S.A. KHAN**

[and] (1)

of **30/31, Shoreditch high Street**  
**London E1 6PG.**

be and he is/they are (2) hereby nominated Liquidator(s) (1) for the purposes of the  
winding-up.

Signature(3) **SKH**

Description **Director**

**NOTES:**

- (1) Delete if it does not apply.
- (2) Delete that which does not apply.
- (3) This form should be signed by the Chairman of the Meeting at which the Resolution was passed, or by  
a Director or the Secretary of the Company.

This copy Resolution must be filed with the Registrar of Companies within 15 days after it was passed.

Presented by

**BOLTON KHAN HEWITT & CO.**  
**INSOLVENCY PRACTITIONERS**  
**BANK CHAMBERS**  
**30/31 SHOREDITCH HIGH STREET,**  
**LONDON E1 6PG.**  
**622212**

Presenter's Reference

NEED AND SUPPLIED BY

**Jordans**  
ADAM & EDNA LIMITED  
JORDAN HOUSE  
BRUMSVICK PLACE  
LONDON W1P 6EE  
TELEPHONE 01 253 3000  
TELEX 261010



MEMBER OF  
THE LAM GROUP  
A LAM GROUP COMPANY

