

**THE COMPANIES ACTS 1985 AND 2006  
AND  
THE INSOLVENCY ACT 1986**

Company number 03400439

Registered in England & Wales

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**COMPANY LIMITED BY SHARES**

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**RESOLUTIONS  
of  
TAN'S RESTAURANTS LIMITED**

**Passed on 10 July 2014**

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(Pursuant to Section 84(1) of the Insolvency Act 1986)

**SPECIAL RESOLUTION**

At a **General Meeting** of the Company, duly convened, and held at 2 15pm on 10 July 2014 at 257b Croydon Road, Beckenham, Kent BR3 3PS the following special resolution was passed

"That the Company be wound up voluntarily"

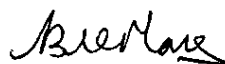
**ORDINARY RESOLUTIONS**

The following ordinary resolutions were also passed

"That Paul Bailey and Tommaso Waqar Ahmad of Bailey Ahmad Limited, 257b Croydon Road, Beckenham, Kent BR3 3PS be and are hereby appointed Joint Liquidators for the purpose of such winding up"

"That anything required or authorised to be done by the Liquidators may be authorised or done by either or both of them"

Signed



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Bryan Mason  
Chairman

Dated

10 July 2014

WEDNESDAY



A17 \*A3C9T1DD\* 16/07/2014 #215  
COMPANIES HOUSE