

Number of Company: 03532467

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

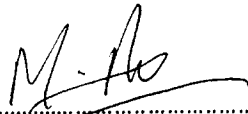
of

Keepland Limited

At a **General Meeting** of the Members of the above-named company, duly convened, and held at Unit A Golden Crescent Industrial, Estate, Golden Crescent Hayes, Middlesex, UB3 1AQ on 21st July 2022, the following resolutions were passed by the Members: 1 as a Special resolution and 2 as an ordinary resolution.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Ashok Bhardwaj of Bhardwaj Limited, 47/49 Green Lane, Northwood, Middlesex, HA6 3AE, be appointed Liquidator of the Company"



Mohammed Akram
Chair of Meeting