

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 Thai Classic Restaurant Ltd

Company no. 03697612 Registered in England and Wales

Registered office: 87 Whiteladies Road, Bristol, BS8 2NT

Business address: 87 Whiteladies Road, Bristol, BS8 2NT


At a general meeting of the above-named company, duly convened, and held at 87 Whiteladies Road, Bristol, BS8 2NT on 4 July 2023, the following resolutions were passed:

Special resolution

“That the company be wound up voluntarily.”

Ordinary resolution

“That Rob Coad and Sam Talby of Undebt.co.uk, Orchard St Business Centre, 13-14 Orchard Street, Bristol, BS1 5EH, United Kingdom (office holder no 11010 and 9404) be and are hereby appointed Joint Liquidators for the purpose of such winding up.”



Signed
Chairman

Name in full: Peter Tan
Date: 30 June 2023