

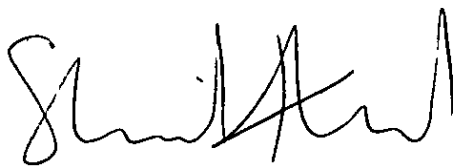
ANSARI RESTAURANT LIMITED

COMPANY NUMBER - 04294601

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at 25 Moorgate, London, EC2R 6AY on 3 March 2016 at 11:30am the following special resolution numbered one and ordinary resolutions numbered two and three were passed

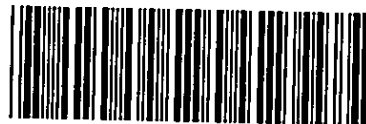
- 1) That the Company be wound up voluntarily.
- 2) That Henry Anthony Shinnars and Colin Hardman of Smith & Williamson LLP, 25 Moorgate, London, EC2R 6AY, be appointed joint liquidators of the Company for the purposes of the voluntary winding-up
- 3) That the Liquidators be authorised to act jointly and severally in the liquidation.



Mr Shakil Khalid
Chairman

Date: 3 March 2016

THURSDAY



QIQ *Q52GHNCO* #48
10/03/2016
COMPANIES HOUSE