

4950092

The Insolvency Act 1986 and the Companies Act 2006

2412P

Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to the Companies Act 2006 and Sections 84(1) (c) and 100 of the Insolvency Act 1986)

of Mondhaer Ltd

Passed – 29 August 2014

At a General Meeting of the members of the above named company, duly convened and held at 257 Hagley Road, Edgbaston, Birmingham, B16 9NA on 29 August 2014 the following resolutions were duly passed, No 1 as a special resolution and No 2 as an ordinary resolution

- 1 “That the Company be wound up voluntarily”
- 2 “That Gagen Dulari Sharma be and is hereby appointed Liquidator for the purposes of such a winding up”

Signed

Name Teerath Singh

Status Director

THURSDAY



A30

A3FOLQAZ

04/09/2014

#102

COMPANIES HOUSE