

**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 Arooj Restaurant & Banqueting Limited**

Company no. 07179245 Registered in England and Wales

Registered office: 286 Attercliffe Road, Sheffield, S4 7WZ

Business address: 286 Attercliffe Road, Sheffield, S4 7WZ

At a general meeting of the above-named company, duly convened, and held at The Genesis Centre, Garrett Field, Birchwood, Warrington, WA3 7BH on 23 May 2018, the following resolutions were passed:

**Special resolution**

"That it has been proved to the satisfaction of this meeting that the company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and accordingly that the company be wound up voluntarily."

**Ordinary resolution**

"That Tracey Howarth (office holder no 16410) of Carter Halliwell Limited, The Genesis Centre, Garrett Field, Birchwood, Warrington, WA3 7BH be and is hereby appointed Liquidator for the purpose of such winding up."

Signed .....  
Chairman

Name in full – MOHAMMED ZAHEER

Date: 23 May 2018

TUESDAY



QIQ \*Q77GWGKY\* #103  
05/06/2018  
COMPANIES HOUSE