

**WRITTEN RESOLUTIONS**

Company Name: **The 3 Mughals Restaurant Ltd**

Company Number: **07481949**

**Notice**

Notice of these resolutions was issued to all members on 9 February 2018.

On consideration of the notice, the following resolutions be considered and if thought fit, passed:

**Special Resolutions**

"That it has been proved to the satisfaction of this meeting that the company cannot, by reason of its current and/or impending liabilities, continue its business, and that it is advisable to wind up the same under a Creditors Voluntary Liquidation."

**Ordinary Resolutions**

"That Simon Thomas Barriball and Gareth Bishop of McAlister & Co Insolvency Practitioners Ltd, 10 St Helen's Road, Swansea, SA1 4AW be appointed for the purposes of the voluntary winding up of the Company and that they be authorised to act jointly and separately."

I can confirm that I am entitled to vote in relation to these resolutions and therefore unequivocally agree to the same, as endorsed by the signature(s) below:

Name: **Sazzadur Rahman**

Address: **79A Melbourne Way, Newport, NP20 3RH**

Signed: \_\_\_\_\_



Date: **20 February 2018**

SATURDAY



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24/02/2018

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COMPANIES HOUSE