

S84(1b)

Special Resolution

Pursuant to chapter 2 of part 13 of the Companies Act 2006
and section 84(1)(b) of the Insolvency Act 1986

COMPANY NUMBER

09380208

Name of Company

KASPA'S (SW) LTD T/A KASPA'S

Pursuant to Section 283 of the Companies Act 2006, the following Written Resolutions were duly passed
on 2 February 2024 as a Special Resolution and as an Ordinary Resolution respectively:-

1. That the Company be wound up voluntarily;
2. That Asher Miller and Stephen Katz both of Begbies Traynor (London) LLP of Pearl Assurance House, 319 Ballards Lane, Finchley, London, N12 8LY be and are hereby appointed as Joint Liquidators for the purposes of such winding up and that any power conferred on them by law or by this resolution, may be exercised and any act required or authorised under any enactment to be done by them, may be done by them jointly or by each of them alone.

Dated: 2 February 2024

Signature

Full Name:


AMIR SHARIF

Description

DIRECTOR

This copy Resolution must be filed with the Registrar of Companies within 15 days after it was passed

Presented for filing by:-

Begbies Traynor (London) LLP
Pearl Assurance House, 319 Ballards Lane, Finchley, London, N12 8LY
Reference: KA491CVL/ADM/ET/RS