

Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to s283 of the Companies Act 2006 and ss84(1)(c) and 100 of the Insolvency Act 1986)

COMPANY NAME: **MKR 94 Limited t/a Kutis Brasserie**

COMPANY NUMBER: **10800314**

RESOLUTION PASSED: **10 March 2020**

At a general meeting of the above named company, duly convened and held at Trinity House, 28 - 30 Blucher Street, Birmingham, B1 1QH on 10 March 2020 at 12.00pm, the following resolutions were duly passed:

Special Resolution

- (1) "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 an insolvent winding up procedure."

Ordinary Resolution

- (1) "That Sajid Sattar of Greenfield Recovery Limited, Trinity House, 28-30 Blucher Street, Birmingham, B1 1QH be appointed Liquidator for the purposes of the voluntary winding up of the company."

Date: **10 March 2020**

Signed:

 _____

NAME (BLOCK): **ARMAN MIAH**

