

Number of Company: 11245510

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

AHM TRADING LIMITED

At a **general meeting** of the Members of the above-named Company, duly convened, and held at Hunter House, 109 Snakes Lane West, Woodford Green IG8 0DY, on 16 February 2021 the following resolutions were passed by the Members: 1 as a Special resolution and 2 as an Ordinary resolution.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Zafar Iqbal of Cooper Young, Hunter House, 109 Snakes Lane West, Woodford Green IG8 0DY be appointed Liquidator of the Company"


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Mr. Abdul H Maljee
Chair of Meeting