

Company Number: 11354987

THE INSOLVENCY ACT 1986

SPECIAL & ORDINARY RESOLUTIONS

pursuant to Section 84 (3) of the Insolvency Act 1986

of

STANFORD SPICE LTD

Company Number: 11354987

Registered Office: 6 Corringham Road, Stanford-Le-Hope, Essex, SS17 0AH

Principal Trading Address: 6 Corringham Road, Stanford-Le-Hope, Essex, SS17 0AH

Trading name(s): Monty's Curry Centre

Nature of business: Licenced Restaurants

passed on 27 January 2023

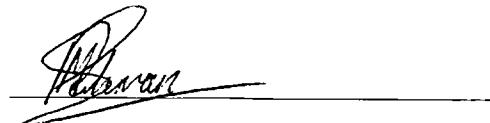
At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened and held at 22 Cavell Street, London, E1 2HP on 27 January 2023 at 11:30 am, the following SPECIAL and ORDINARY RESOLUTIONS were duly passed:-

SPECIAL

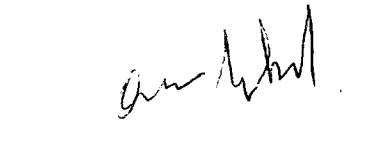
1. "A Special Resolution THAT the Company be wound up voluntarily"

ORDINARY

2. "An Ordinary Resolution THAT M. Usman Nazir of ANG (UK) LTD, Castlemead, Lower Castle Street, Bristol, BS1 3AG be and is hereby appointed as Liquidator for the purposes of the winding up"



MOHAMMED HAMIDUR RAHMAN – CHAIRMAN



WITNESS TO THE SIGNATURE