

INSOLVENCY ACT 1986

Notice of Special Resolution

Resolutions of: **Iftikhar Meat And Vegetable Shop Limited ("the Company")**

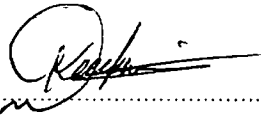
Company Number: **12175961**

Passed: **16 April 2024**

By way of **Written Resolution** of the Members of the above-named company, 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 Gary Thompson and Michael Kiely of Quantuma Advisory Limited, 40a Station Road, Upminster, Essex, RM14 2TR (office holder no 26370 and 9617) be and are hereby appointed Joint Liquidators for the purpose of such winding up. Any act required or authorised under any enactment to be done by a liquidator may be done by one of them."



Kashif Iftikhar

Chair of Board of Directors

Dated: 16 April 2024