

IN THE MATTER OF THE INSOLVENCY ACT 1986
AND IN THE MATTER OF THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

Special resolution

Pursuant to Section 283(6) of the Companies Act 2006 and 84(1)(b) and 84(3) of the Insolvency Act 1986)

AL MADINA LEICESTER LIMITED
(Registration Number: 12191419)

Passed on 27 January 2022

At a general meeting of the members of the above named company, duly convened and held at 67 Grosvenor Street, Mayfair, London, W1K 3JN on 27 January 2022 the following special resolution was duly passed:

"That the Company be wound-up voluntarily and that Craig Andrew Ridgley of Voscap Limited, 67 Grosvenor Street, Mayfair, London, W1K 3JN is hereby appointed liquidator for the purpose of the winding up"

Signed: 

Name Naimah Siddika Kasem

Status: Chairperson

Presented for filing by:

Voscap Limited
67 Grosvenor Street
Mayfair
London
W1K 3JN