

Company Number: 12265041

THE INSOLVENCY ACT 1986

SPECIAL & ORDINARY RESOLUTIONS

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

of

KINGSMEAD BATH LTD

Company Number: 12265041

Registered Office: 41 Monmouth Street, Bath, England, BA1 2AN

Principal Trading Address: 41 Monmouth Street, Bath, England, BA1 2AN

Trading name(s): Peri Peri Sizzler

Nature of business: Take-away food shop

passed on 1 March 2024

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened and held at ANG, Castlemead, Lower Castle Street, Bristol, BS1 3AG on 1 March 2024 at 11:00 am, the following SPECIAL and ORDINARY RESOLUTIONS were duly passed:-

SPECIAL

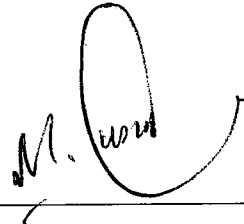
1. "A Special Resolution THAT the Company be wound up voluntarily"

ORDINARY

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



ANWARA AKTHAR ISLAM – CHAIRMAN



WITNESS TO THE SIGNATURE