

**Resolution for winding up**

**In the matter of the Companies Act 2006**

and

**In the matter of the Insolvency Act 1986**

and

**In the matter of Wakefield Pizza & Kebab Limited**

**Company Number: 12292364**

**Registered Office: 2a Dewsbury Road, Wakefield, WF2 9BS**

**Principal Trading Address: 2a Dewsbury Road, Wakefield, WF2 9BS**

**Passed: 25 October 2021**

At a General Meeting of the members of the above named company, duly convened and held at DSI Business Recovery, Ashfield House, Illingworth Street, Ossett, West Yorkshire, WF5 8AL on 25 October 2021 at 2.00pm the following resolutions were duly passed; No 1 as a special resolution and No 2 as an ordinary resolution:-

1. "That it has been proved to the satisfaction of this meeting that the company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily".
2. "That Simon Weir of dsi business recovery be and he is hereby appointed Liquidator for the purposes of such winding up".

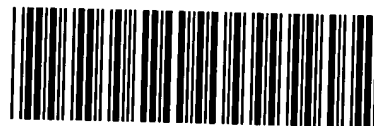
Signed



**Name:** Farzad Motavasselzadeh

**Status:** Director

SATURDAY



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30/10/2021

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COMPANIES HOUSE