

**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)

Coastal Cooking Ltd t/a Taj Mahal  
(Registration Number: 12965945)

Passed on 18 April 2024

At a general meeting of the members of the above named company, duly convened and held at 170a-172 High street, Rayleigh, Essex, SS6 7BS on 18 April 2024 the following special and ordinary resolutions were duly passed:

1. "That the Company be wound-up voluntarily"
2. "That David Farmer and Lloyd Biscoe of Birchwood Bond, 170a-172 High Street, Rayleigh, Essex, SS6 7BS be and hereby are appointed as Joint Liquidators of the Company for the purpose of the voluntary winding up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of liquidator from time to time"

Signed: 

Tajul Islam Uddin  
Chairperson

Presented for filing by:

Birchwood Bond  
170a-172 High Street  
Rayleigh  
Essex  
SS6 7BS  
United Kingdom