

COMPANY NUMBER 06346493

The Insolvency Act 1986 and
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION
Pursuant to Section 84(1)(b) of the Insolvency Act 1986

SHAH WEALTH MANAGEMENT LIMITED

Registered Office Suite 4-5 Malvern House
New Road
Solihull
B91 3DL
Principal trading Address Suite 4-5 Malvern House
New Road
Solihull
B91 3DL

PASSED 5 July 2016

At a GENERAL MEETING of the above-named Company, duly convened, and held at 35 Ludgate Hill, Birmingham, B3 1EH on 5 July 2016 at 11 30am, the following Resolutions, the first as a Special Resolution and the second as an Ordinary Resolution, were duly passed

RESOLUTIONS

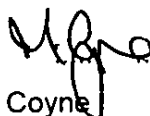
"That the Company be wound-up voluntarily That M T Coyne,
Licensed Insolvency Practitioner, Office Holder Number 6575,
of Poppleton & Appleby, 35 Ludgate Hill, Birmingham, B3 1EH
be and is hereby appointed Liquidator for the purposes of such
winding-up "

Signature



Name of Signatory A Beard

Witness to the above Signature



M T Coyne
Licensed Insolvency Practitioner

WEDNESDAY



A10 *A5B4MULT* 13/07/2016 #247
COMPANIES HOUSE