

Pursuant to the Insolvency Act 1986 and the Companies Act 2006

Company Limited by Shares

SPECIAL RESOLUTION

IN THE MATTER OF PD CATERING INTERNATIONAL LTD

Registered Number: 09882052

Registered Office: 111a Burnt Oak Broadway
Edgware
HA8 5EN

Trading Address: Suite A
James Carter Road
Mildenhall
Bury St Edmunds
IP28 7DE

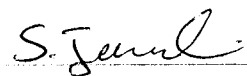
Passed – 10 March 2022

At an Extraordinary General Meeting of the members of the above named Company, duly convened and held at 46 Houghton Place, Bradford, BD1 3RG, on 10 March 2022 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 Michael Royce (IP no 9692) of M.R. Insolvency, PO Box 95, Heckmondwike, WF16 6AU, be and he is hereby appointed Liquidator for the purposes of such winding up".

For further details please contact Michael Royce, telephone number 07921 577752.

✓ Signed



SEYAMAK JAMALI
DIRECTOR & CHAIRPERSON