

The Insolvency Act 1986 and the Companies Act 2006

Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 307(1) of the Companies Act 2006 and 84(1)(b) and 100 of the Insolvency Act 1986).

of Jugaard Ltd trading as Thali Restaurants
Company No. 11297820

Former Registered Office: Unit F15 Bristol & Exeter House, Lower Approach Road,
Temple Meads, Bristol, BS1 6QS

Registered Office: The Conifers, Filton Road, Hambrook, Bristol, BS16 1QG

Principal Trading Addresses: 1 Regent Street, Clifton, Bristol BS8 4HW
12 York Road, Montpelier, Bristol BS6 5QE
64/66 St Marks Road Easton, Bristol BS5 6JH
The Tobacco Factory, Raleigh Road, Southville,
Bristol BS3 1TF

Passed- 25 June 2019

At a General Meeting of the members of the above named company, duly convened and held at The Conifers, Filton Road, Hambrook, Bristol, BS16 1QG on 25 June 2019 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 Thornton of HS Business Recovery Ltd., The Conifers, Filton Road, Hambrook, Bristol BS16 1QG be and he is hereby appointed Liquidator of the company for the purpose of the voluntary winding-up".

Signed


Name Richard Burtt-Jones
Status Director



Presented for filing by:- HS Business Recovery Ltd., The Conifers, Filton Road, Hambrook, Bristol BS16 1QG

Presenter's reference:- J116/2412/JW/SLL/ST

Further details are available from Simon Thornton (Office Holder No. 9031);
recovery@hsbr.co.uk or by telephone 0117 970 9220