

*Number of Company: 13090169*

**THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES**

**AND**

**IN THE INSOLVENCY ACT 1986**

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**RESOLUTIONS OF**

**KAYA WHOLESALE LTD**

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At a **GENERAL MEETING** of the above-named Company, duly convened, and held at Suite 9, Amba House, 15 College Road, Harrow, Middlesex HA1 1BA on 16 November 2023 at 10.30 am, the following resolutions were duly passed, viz:-

**(a) SPECIAL RESOLUTION**

“That the Company be wound up voluntarily”.

**(b) ORDINARY RESOLUTION**

“That Umang Patel of Neum Insolvency, Suite 9, Amba House, 15 College Road, Harrow, Middlesex HA1 1BA be and he is hereby appointed Liquidator for the purposes of such winding-up”.

Signature.....*Gowd. - O.R.*.....

**Name of Signatory: DIGVIJAYSINH RAYSINH GOHIL**

**Dated: 16 November 2023**

