

Number of Company: 02378733

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

Hang Won Hong Limited

Passed

At a **general meeting** of the Members of the above-named company, duly convened, and held at Inquesta, St John's Terrace, 11-15 New Road, Manchester M26 1LS on 16 November 2021 at 11.00am, the following resolutions were passed by the Members: 1 as a Special resolutions and 2 as an Ordinary resolution.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Steven Wiseglass of Inquesta Corporate Recovery & Insolvency, St John's Terrace, 11-15 New Road, Manchester, M26 1LS, be appointed Liquidator of the Company"



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Wai Sun Chan
Chair of Meeting