

Number of Company: 03847756

**INSOLVENCY ACT 1986**

---

COMPANY LIMITED BY SHARES

---

**Resolutions**

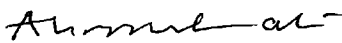
of

**Ahad Tandoori Restaurant Limited**

At a **general meeting** of the Members of the above-named company, duly convened, and held at Abbey Taylor Limited, Unit 6 12 O'clock Court, Attercliffe Road, Sheffield, S4 7WW on 28 June 2022, the following resolutions were passed by the Members: 1 as a Special resolution and 2 as an Ordinary resolution.

**Resolutions**

1. "That the Company be wound up voluntarily" and
2. "That Nicola Jane Kirk and Ruth Elizabeth Harris of Abbey Taylor Limited, Unit 6 12 O'clock Court, Attercliffe Road, Sheffield, S4 7WW, be appointed Joint Liquidators of the Company, and that they be authorised to act either jointly or separately"

  
.....  
Ahmed Ali  
Chair of Meeting