

INSOLVENCY ACT 1986

Notice of Special Resolution

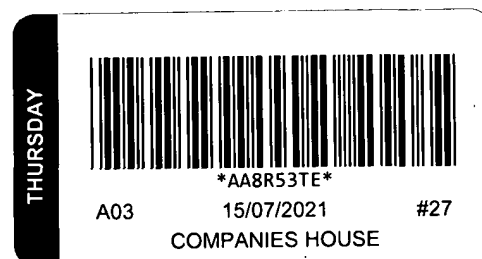
In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of Kanoo Travel Limited



Company no. 05776787 Registered in England and Wales

Registered office: The Courtyard Shoreham Road, Upper Beeding, Steyning, BN44 3TN

Business address:	20 - 22 Charles Street	Sheffield	S1 1GW
	34 Union Street	Birmingham	B2 4SR
	Bluewater Shopping Centre	Greenhithe	Kent DA9 9ST
	35 Queens Road	Bristol	Avon BS8 1QE
	95 Old Christchurch Road	Bournemouth	BH1 1EH
	3 St Marys Gate	Manchester	M1 1PX
	Unit 5 Cathedral Lanes Shopping Centre	Coventry	CV1 1LL
	1 Crown Hill	Croydon	CR0 1RY
	SU158 Intu Derby	Derby	DE1 2PL
	39 High Street	Guildford	Surrey GU1 3DY
	Unit 347	Intu Lakeside	RM20 2ZH
	1 Horsefair Street	Leicester	LE1 5BP
	70 Silbury Boulevard, The Centre	Milton Keynes	MK9 3AE
	6a Bridesmith Gate	Nottingham	NG1 2GS
	99 Above Bar	Southampton	SO14 7FG

At a general meeting of the above-named company, duly convened, and held at Office D, Beresford House, Town Quay, Southampton SO14 2AQ on 8 July 2021 at 3.00pm, the following resolutions were passed:

Special resolution

"That the company be wound up voluntarily."

Ordinary resolution

"That Simon Campbell and Andrew Watling of Quantuma Advisory Limited, Office D, Beresford House, Town Quay, Southampton, SO14 2AQ (office holder no 10150 and 15910) be and are hereby appointed Joint Liquidators for the purpose of such winding up. Any act required or authorised under any enactment to be done by a liquidator may be done by one of them."



Signed
Chairman

Name in full Zaeem Gama

Date 8 July 2021