

INDIAN ROOM LIMITED T/A INDIAN ROOM

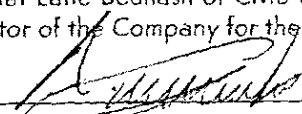
COMPANY NUMBER - 06570834

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

The following Special Resolution (1) together with the remaining Ordinary Resolution(s) were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 2 August 2017.

1) That the Company be wound up voluntarily.

2) That Lane Bednash of CMB Partners UK Limited, 37 Sun Street, London, EC2M 2PL, be appointed liquidator of the Company for the purposes of the voluntary winding-up.


Convenor

Date: 2 August 2017

THURSDAY



A6CIQ8TN

A27

10/08/2017

#342

COMPANIES HOUSE