

Section 18 - CVL0213 Resolutions passed at general meeting

**INSOLVENCY ACT 1986**

**COMPANY LIMITED BY SHARES**

**Resolutions**

**KNKC Hospitality Limited ("the company")**  
**company Registration Number: 06736487**

At a general meeting of the Member of the above-named company, duly convened, and held at Miyako Restaurant Arcadian Centre, Ladywell Walk, Birmingham, B5 4ST on 11<sup>th</sup> September 2023 at 11:00AM the following resolutions were passed by the Member: number 1 as a Special resolution and number 2 as an Ordinary resolution:

**Resolutions**

1. "That the Company be wound up voluntarily" and
2. "That Ashok Bhardwaj of Bhardwaj Limited be appointed Liquidator of the Company."

Signed:

*Kamal Chauhan*

Name (Block letters):

KAMAL CHAUHAN

Position Held:

Director

Dated:

11<sup>th</sup> September 2023