

Company Limited by Shares

06991966

SPECIAL RESOLUTION

(Pursuant to Section 307 (4) of the Companies Act 2006 and 84(1)(b) and 100 of the Insolvency Act 1986)


of Agra Restaurants Limited t/a Agra Restaurant

Passed-- 27 April, 2011

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at 1 King's Avenue, Winchmore Hill, London, N21 3NA, on- 27 April, 2011 the following resolution was duly passed,-

- 1 That the company be wound up voluntarily
- 2 That Ninos Koumettou of AlexanderLawsonJacobs, 1 Kings Avenue, Winchmore Hill, London N21 3NA be and he is hereby nominated Liquidator for the purpose of winding up the Company's affairs and distributing its assets "

Signed



Habibunnisa Subhan Farooque
Chairman

Presented for filing by -

AlexanderLawsonJacobs
1 Kings Avenue
Winchmore Hill
London N21 3NA

Presenter's reference -
AG30725

SATURDAY



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COMPANIES HOUSE