Number of Company: 07007105

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

Inova Investment Limited t/a Subway

Passed 18 July 2018

At a **general meeting** of the Members of the above-named company, duly convened, and held at Gable House, 239 Regents Park Road, London N3 3LF on 18 July 2018, 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 Stella Davis of Streets SPW, Gable House, 239 Regents Park Road, London N3 3LF, be-appointed Liquidator of the Company"

MOHAMMED RIAZ Chair of Meeting

SATURDAY

A13 21/07/2018

COMPANIES HOUSE

#178