

Number of } 07039334  
Company }

The Companies Act 2006 and the Insolvency Act 1986

COMPANY LIMITED BY SHARES

## Resolutions

of

AAMEEN LIMITED T/A PEPE'S PIRI PIRI

Passed 3 APRIL 2013

At a GENERAL MEETING of the above-named Company, duly convened, and held at

601 High Road Leytonstone, London E11 4PA

on the 3rd day of April 2013, the following Resolutions were duly passed  
as a SPECIAL RESOLUTION and as ORDINARY RESOLUTIONS respectively -

### As a Special Resolution

"The Company be wound up voluntarily "

### As an Ordinary Resolution

"That Harjinder Johal and George Michael, both of Ashcrofts, 601 High Road Leytonstone, London, E11 4PA be and are hereby appointed joint liquidators for the purposes of such winding-up "

### As an Ordinary Resolution

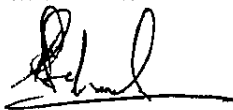
"Any act required or authorised to be done by the Liquidator can be undertaken by either one of them acting independently "

Signature



Name . FOLUZIA ANSARI

Attested by



Description LICENSED INSOLVENCY PRACTITIONER



To be signed by  
the Chairman, a  
Director or the  
Secretary of the  
Company