

BALTI KITCHEN (STRATFORD UPON AVON) LIMITED

COMPANY NUMBER - 07600456

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at 73-75 Aston Road North, Birmingham, B6 4DA on 15 October 2015 at 2 00pm the following special resolution numbered one and ordinary resolution numbered two were passed

- 1) That the Company be wound up voluntarily
- 2) That Ian Pankhurst of Cobalt, Concorde House, Trinity Park, Solihull, B37 7UQ, be appointed liquidator of the Company for the purposes of the voluntary winding-up

A. Rahman

Ataur Rahman
Chairman

Date 15 October 2015

WEDNESDAY



A15 *A4IIRGDU* #103
21/10/2015
COMPANIES HOUSE