

**S & R NEPALESE LIMITED**

**COMPANY NUMBER: 07625552**

**SPECIAL AND ORDINARY RESOLUTIONS**

(Pursuant to Sections 282 & 283 of the Companies Act 2006  
and Sections 84(1) and 100 of the Insolvency Act 1986)

**MEMBERS MEETING**

At a General Meeting of the above named Company duly convened and held at Olympia House, Armitage Road, London, NW11 8RQ, on 29 October 2018, the following resolutions were duly passed:

**Special Resolution**

“That the Company be wound up voluntarily”.

**Ordinary Resolution**

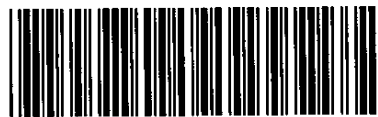
“That Stephen Franklin of Panos Eliades Franklin & Co, Olympia House, Armitage Road, London, NW11 8RQ, be appointed Liquidator of the Company for the purposes of the winding-up”.



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**SHIVA CHANDRA MALLA**  
**CHAIR OF THE MEETING OF MEMBERS**

THURSDAY



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01/11/2018

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COMPANIES HOUSE