

Resolution for winding up

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of Maneek Concessions Limited

Company no. 07777496 Registered in England and Wales

Registered office: 27 Russell Road, London N20 0TN

Business address: 3 Dallas Road, London, W5 3BW

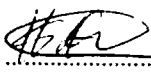
At a general meeting of the above-named company, duly convened, and held by correspondence on 24 May 2022, the following resolutions were passed:

Special resolution

'That it has been proved to the satisfaction of this meeting that the company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and accordingly that the company be wound up voluntarily.'

Ordinary resolution

'That Neil Richard Gibson (office holder no 9213) of G I A Insolvency Limited, 8A Kingsway House, King Street, Bedworth, Warwickshire, CV12 8HY be and is hereby appointed Liquidator for the purpose of such winding up.'

Signed 
Mr H S Chandhok
Chairman

Date: 24 May 2022