

Company Limited by Shares

**RESOLUTION FOR WINDING UP**

TUESDAY



(Pursuant to s283 of the Companies Act 2006 and ss84(1)(c) and 100 of the Insolvency Act 1986)

COMPANY NAME: **Mardin & Maras Limited Caesar's Pizza & Kebab**

COMPANY NUMBER: **08059225**

At a general meeting of the Members of the above-named company, duly convened, and held at 601 High Road, Leytonstone, London E11 4PA on 2 September 2019 at 1.00 pm the following resolutions were duly passed:

Special Resolution

- (1) "That it has been proved to the satisfaction of this meeting that the company cannot, by reason of its current and/or impending liabilities continue its business, and that the company be wound up voluntarily."

Ordinary Resolution

- (1) "That George Michael and Harjinder Johal, both of Ashcrofts, 601 High Road Leytonstone, London, E11 4PA be appointed Joint Liquidators for the purposes of the voluntary winding up of the company and that they may act jointly and severally in this regard."

Date: **2 September 2019**

Signed:

A handwritten signature in black ink, appearing to read 'Huseyin Gozel', is written over a horizontal line.

NAME (BLOCK): **HUSEYIN GOZEL**