

## winding-up resolutions

# J84d

pursuant to section 307 of the

Companies Act 2006 and section 84 (1) (b) of  
the Insolvency Act 1986

name of company

Company Number

08409208

INDIAN PALACE EXPRESS

Limited

Passed

18 MAY 2015

200

At an Extraordinary General Meeting of the members of above-named Company, duly

~~convened and held at Simmonds & Company, Crown House, 217 Higher Hillgate, Stockport, Cheshire, SK1 3RB~~  
convened and held at 95 OLDHAM ROAD, ROCHDALE, LANCASHIRE, OL16 5QR  
on 18 MAY 2015 ~~200~~, the following

SPECIAL RESOLUTION and ORDINARY RESOLUTION were duly passed -

"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, and that

GORDON ALLAN MART SIMMONDS [and] (1)

of SIMMONDS

& COMPANY, CROWN HOUSE, 217 HIGHER HILLGATE, STOCKPORT, CHESHIRE, SK1 3RB be and he is/they are

(2) hereby nominated Liquidator(s) (1) for the purposes of the  
winding-up"

Signature(3) A-Bari

Description

DIRECTOR

Authenticated for insertion in  
the London Gazette by

ABDUL SATTAR

Description (4) SATTAR LG of 95 OLDHAM  
ROAD ROCHDALE, OL16 5QR.

For the guidelines of the printer, please state name of person signing at "(3)" above

AKBAR BARI

in BLOCK LETTERS  
NOTES

- (1) Delete if does not apply
- (2) Delete that which does not apply
- (3) This form should be signed by the Chairman of the Meeting at which the Resolution was passed, or by a Director or the Secretary of the Company
- (4) This Notice must be signed by, OR attested by, a Solicitor or member of an established body of Accountants or Secretaries, IF the signatory is neither a Solicitor nor a member of any of the above bodies
- (5) Section 85 of the Insolvency Act 1986 requires this Notice to be published in the London Gazette fourteen days after the appointment of the Liquidator(s)

THURSDAY



A06

\*A47W7IMJ\*

21/05/2015

#242

COMPANIES HOUSE