

**The Insolvency Act 1986
and
The Companies Act 2006**

Meslek Wholesale Ltd

Company Number: 08591885

Passed on 5 July 2022

At a **GENERAL MEETING** of the Company, duly convened, and held at 10A Britannia Estates, Leagrave Road, Luton, LU31RJ, on 5 July 2022 at 10:30am, the following resolutions were duly passed:-

Special Resolution:-

"That the Company be wound-up voluntarily"

Ordinary Resolution:-

"That Avner Radomsky and Michael Goldstein of RG Insolvency, Devonshire House, Manor Way, Borehamwood, Hertfordshire, WD6 1QQ, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up and that the liquidators be authorised to act jointly and severally in the liquidation".

Signature *Humza Malik*
HUMZA MALIK – Chairperson/Convenor

AR/MG/DC/MA/M654/SD