ELAICHI LIMITED T/A NEMONTHRON RESTAURANT

COMPANY NUMBER 08709470

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at 37 Sun Street, London, EC2M 2PL on 06 February 2017 at 2 00 pm the following special resolution numbered one and ordinary resolution numbered two were passed

- 1 That the Company be wound up voluntarily
- That Lane Bednash of CMB Partners UK Limited, 37 Sun Street, London, EC2M 2PL, be appointed liquidator of the Company for the purposes of the voluntary winding-up

Mr Faruk Miah Chairman

Date 06 February 2017

