

Company Limited by Shares

## SPECIAL RESOLUTION

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

COMPANY NAME: **Star Cambridge Limited t/a Tamarind**

COMPANY NUMBER: **08730269**

RESOLUTION PASSED: **Star Cambridge Limited t/a Tamarind**

NOTICE IS HEREBY GIVEN that a meeting of the shareholders of the above company will be held at BCK House, 73-75 Aston Road North, Birmingham, B6 4DA on 26 April 2017 at 2.00 pm in accordance with s283 of the Companies Act 2006 and s84(1)(b) of the Insolvency Act 1986, for the purpose, if thought fit, of passing the following resolutions:

### Special Resolutions


"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 it is advisable to wind up the same under an insolvent winding up procedure."

### Ordinary Resolutions

"That Helen Whitehouse and Gareth Bishop of McAlister & Co, 10 St Helen's Road, Swansea, SA1 4AW 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: **26 April 2017**

Signed:

  
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NAME (BLOCK): **SHARMIN KADER**

THURSDAY



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04/05/2017

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COMPANIES HOUSE