

Number of Company: 09061223

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

Two Bros Restaurant Brands Limited t/a Oodles Pan Asian / Khan's

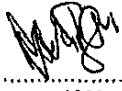
Passed 16 July 2018

At a **general meeting** of the Members of the above-named company, duly convened, and held at 1 King's Avenue, Winchmore Hill, London, N21 3NA on 16 July 2018, the following resolutions was passed by the Members as a Special resolution.

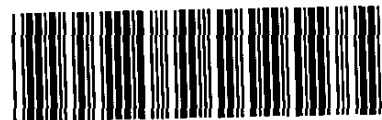
Resolution

1. "That the Company be wound up voluntarily"

The members refrained from passing a resolution for the appointment of a Liquidator.


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Muhammed Waqaas Babar
Chair of Meeting

MONDAY



A13

A7E7G4HC

10/09/2018

#79

COMPANIES HOUSE