Number of Company: 09249285

INSOLVENCY ACT 1986
COMPANY LIMITED BY SHARES
RESOLUTIONS
of
Khula Contractors Ltd
Passed 22 March 2018

At a general meeting of the Members of the above-named company, duly convened, and held at 142/148 Main Road, Sidcup, Kent, DA14 6NZ on 22 March 2018, the following resolutions were passed by the Members: 1 as a Special resolutions and 2 as an Ordinary resolution.

Resolutions

- 1. "That the Company be wound up voluntarily" and
- 2. "That Nedim Ailyan of Abbott Fielding Limited, 142-148 Main Road, Sidcup, Kent, DA14 6NZ, be appointed Liquidator of the Company"

Justin Hall
Chair of Meeting

WEDNESDAY

AZZPANNE

A26 28/03/2018 COMPANIES HOUSE