

Resolution for winding up

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of Anokhi Beauty Limited

Company no. Registered in England and Wales
Registered office: 21 Gordon Road, West Bridgford, Nottingham, NG2 5LL
Business address: 21 Gordon Road, West Bridgford, Nottingham, NG2 5LL

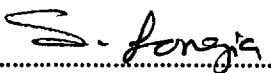
At a general meeting of the above-named company, duly convened, and held at 21 Gordon Road, West Bridgford, Nottingham, NG2 5LL on 12 December 2023, the following resolutions were passed:

Special resolution

"That it has been proved to the satisfaction of this meeting that the company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and accordingly that the company be wound up voluntarily."

Ordinary resolution

"That Mark Bowen (office holder no 8711) of MB Insolvency, 11 Roman Way, Berry Hill, Droitwich, WR9 9AJ be and is hereby appointed Liquidator for the purpose of such winding up."

Signed 
Chair

Suman Longia

Date 12-12-23