

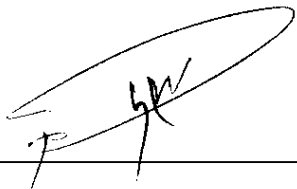
KHORASAN LIMITED

COMPANY NUMBER - 09717316

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at 46 Vivian Avenue, Hendon Central, London, NW4 3XP on 17 July 2019 at 11am, the following special resolution numbered one and ordinary resolution numbered two were passed:

- 1 That the Company be wound up voluntarily.
- 2 That Jonathan Sinclair of Sinclair Harris, 46 Vivian Avenue, Hendon Central, London, NW4 3XP be appointed liquidator of the Company for the purposes of the voluntary winding-up.



SEIED ALI FAKORI
Chair/Convener

Date: 17 July 2019

