

Number of Company: 10194112

**INSOLVENCY ACT 1986**

**COMPANY LIMITED BY SHARES**

***Resolutions***

**of**

**DJ FRANCHISE 2 LTD**

At a **general meeting** of the Members of the above-named Company, duly convened, and held at Hunter House, 109 Snakes Lane West, Woodford Green IG8 0DY, on 18 October 2021 the following resolutions were passed by the Members: 1 as a Special resolution and 2 as an Ordinary resolution.

**Resolutions**

1. "That the Company be wound up voluntarily" and
2. "That Zain Iqbal of Cooper Young, Hunter House, 109 Snakes Lane West, Woodford Green IG8 0DY be appointed Liquidator of the Company"

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**Mr. Khalid Bhatti**  
Chair of Meeting