

**COMPANY NUMBER: 10729045**

**SPECIAL RESOLUTIONS**

(Pursuant to The Companies Act 2006)

**Semkou Rashidi Ltd**

**Passed on 07/07/20**

At a GENERAL MEETING of the above named company duly convened and held at 11 Summer Court, Sindlesham, Wokingham, RG41 5PU on 07/07/20 the following resolutions were duly passed as special resolutions:-

1. "That the company be wound up voluntarily."
2. "That the Liquidator be authorised to divide amongst the company's members in specie, the whole or any part of the company's assets."



.....  
Mr Semkou Rashidi  
(Chair)

Dated 07/07/2020

