

**Company Number: 10756860**

**THE INSOLVENCY ACT 1986**

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**SPECIAL & ORDINARY RESOLUTIONS**

pursuant to Section 84 (3) of the Insolvency Act 1986

of

**GULBAHAR UK LTD**

Company Number: 10756860

Registered Office: 333 Edgware Road, London, NW9 6TD

Principal Trading Address: 74 Chancery Lane, London, EC2A 1AD

Trading name(s): TRU

Nature of business: Unlicensed Restaurant and Cafe

passed on 22 September 2020

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At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened and held at ANG, Jhumat House, 160 London Road, Barking, IG11 8BB on 22 September 2020 at 11:00 am, the following SPECIAL and ORDINARY RESOLUTIONS were duly passed:-

**SPECIAL**

1. "A Special Resolution THAT the Company be wound up voluntarily"

**ORDINARY**

2. "An Ordinary Resolution THAT M. Usman Nazir of ANG (UK) LTD, 1 Friary, Temple Quay, Bristol, BS1 6EA be and is hereby appointed as Liquidator for the purposes of the winding up"

  
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AHMAD FAHIM - CHAIRMAN

 M. U. NAZIR  
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WITNESS TO THE SIGNATURE