

Section 18 – CVL 211 v(9) – Resolutions passed at general meeting

Number of Company: 10976854

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

Delta Fb Ltd

At a General Meeting of the Members of the above-named company, duly convened, and held at Laxton House, 191 Lincoln Road, Peterborough, England, PE1 2PN on 11th May 2022, 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
1. "That Ashok Bhardwaj of Bhardwaj Limited, 47/49 Green Lane, Northwood, Middlesex, HA6 3AE, be appointed Liquidator of the Company"



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Naeem Ahmed
Chair of Meeting