

**GONDAL HOLDINGS LTD**

Company number: 11145035

**SPECIAL AND ORDINARY RESOLUTIONS**

(Pursuant to Sections 282 & 283 of the Companies Act 2006 and Sections 84(1) and 100 of the Insolvency Act 1986)

**MEMBERS MEETING**

At a General Meeting of the above named company duly convened and held at the offices of Royce Peeling Green Limited incorporating Crawfords, The Copper Room, Deva City Office Park, Trinity Way, Salford, Manchester, M3 7BG on 19 May 2022, the following resolutions were duly passed:

**Special Resolution**

"That the company be wound up voluntarily".

**Ordinary Resolution**

"That Alex Kachani and Gareth Hunt of Royce Peeling Green Limited incorporating Crawfords, The Copper Room, Deva City Office Park, Trinity Way, Salford, Manchester, M3 7BG, be appointed Joint Liquidators of the company for the purposes of the winding-up".

**CREDITORS DECISION PROCEDURE**

At the subsequent creditors' decision procedure on 19 May 2022 the resolutions were ratified confirming the appointment of Alex Kachani and Gareth Hunt as Joint Liquidators.



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**Ambreen Iqbal Tiwana**  
**Chairman of the Meeting of Members**