

SPECIAL RESOLUTION

Pursuant to Section 283(1) of the Companies Act 2006 and
Section 84(1)(b) of the Insolvency Act 1986.

Company Name **B A PARTNERSHIP LTD**

Company Number 11269992

Registered Office Ceme Campus Marsh Way Rainham Essex RM13 8EU

Trading Address White House Henley Road Hurley Maidenhead Berkshire SL6 5LW

At a **GENERAL MEETING** of the Members of the above-named Company, duly convened and held

at: 82 – 86 Sheen Road, Richmond Surrey TW9 1UF

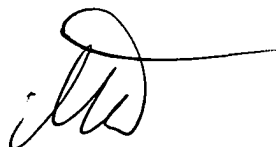
on: 15.09.2022

Time: 11.30 am

The following **SPECIAL RESOLUTION** was duly passed:

THAT it has been proved to the satisfaction of this meeting that the Company cannot by reason of its liabilities, continue its business, and that it is advisable to wind-up the same, and accordingly that the Company be wound up voluntarily, and that Rina Rohilla (IP No. 8232) of 82-86 Sheen Road Richmond Surrey TW9 1UF and hereby nominated Liquidator for the purpose of the winding-up.

Signature



Jitender Bhalla - Convenor

