

**The Insolvency Act 1986
and
The Companies Act 2006**

Mr Ahmaat 29 Limited T/A Mr Chips

Company Number: 11376768

Passed on 11 October 2023

At a **GENERAL MEETING** of the Company, duly convened, and held at Devonshire House, Manor Way, Borehamwood, Hertfordshire, WD6 1QQ, on 11 October 2023 at 10:30am, the following resolutions were duly passed:-

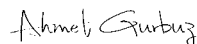
Special Resolution:-

"That the Company be wound-up voluntarily"

Ordinary Resolution:-

"That Simon Renshaw and Michael Goldstein of RG Insolvency, Devonshire House, Manor Way, Borehamwood, Hertfordshire, WD6 1QQ, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up and that the liquidators be authorised to act jointly and severally in the liquidation".

Signature



AHMET GURBUZ – Chairperson/Convenor

SR/MG/CJ/M686/5D