

**Resolution for winding up - Registrar**

**In the matter of the Companies Act 2006**

**and**

**In the matter of The Insolvency (Northern Ireland) Order 1989**

**and**

**In the matter of Singh Masala Ltd**

Company no. NI631922 Registered in Northern Ireland

Registered office: 24a Queens Quay, Londonderry, BT48 7AS

Business address: 24a Queens Quay, Londonderry, BT48 7AS

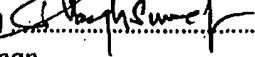
At a general meeting of the above-named company, duly convened, and held at 11:00am on 24 September 2020, the following resolutions were passed:

**Special resolution**

"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."

**Ordinary resolution**

"That Andrew Ryder (office holder no 17552) of JT Maxwell Limited, Unit 6 Lagan House, 1 Sackville Street, Lisburn, County Antrim, BT27 4AB be and is hereby appointed Liquidator for the purpose of such winding up."

Signed  .....  
Chairman

Name in full DILBAG SINGH

Date 24-09-2020

