

Company Number: 07889966

THE INSOLVENCY ACT 1986

SPECIAL & ORDINARY RESOLUTIONS

pursuant to Section 84 (3) of the Insolvency Act 1986

of

R.J. DAVIES RESCUE LTD

Company Number: 07889966

Registered Office: 168 City Road , City Road, Cardiff. CF24 3JE

Principal Trading Address: 110 Caerphilly Road, Cardiff. CF14 4QG

Trading name(s): Wok & Go

Nature of business: Restaurant

passed on 14 August 2018

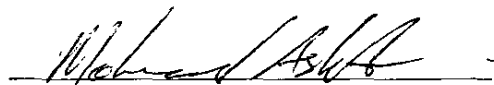
At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened and held at 1 Friary, Temple Quay, Bristol, BS1 6EA on 14 August 2018 at 11:00 am, the following SPECIAL and ORDINARY RESOLUTIONS were duly passed:-

SPECIAL

1. "A Special Resolution THAT the Company be wound up voluntarily"

ORDINARY

2. "An Ordinary Resolution THAT M. Usman Nazir of ANG (UK) LTD, 1 Friary, Temple Quay, Bristol, BS1 6EA be and is hereby appointed as Liquidator for the purposes of the winding up"



MOHAMMED ASHRAF – CHAIRMAN



WITNESS TO THE SIGNATURE

THURSDAY



A08 *A7CFQKJ7* 16/08/2018 #287
COMPANIES HOUSE