

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

Samandeep & Harsimar Limited

Company Number: 08820726

Passed on 26 January 2023

At a **GENERAL MEETING** of the Company, duly convened, and held at Devonshire House, Manor Way, Borehamwood, Hertfordshire, WD6 1QQ, on 26 January 2023 at 10:30am, the following resolutions were duly passed:-

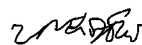
Special Resolution:-

"That the Company be wound-up voluntarily"

Ordinary Resolution:-

"That Simon Renshaw and Avner Radomsky 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



PAL SINGH WADHWA – Chairperson/Convenor

SR/AR/CJ/MAG/S897/5D