

Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to s283 of the Companies Act 2006 and ss84(1)(c) and 100 of the Insolvency Act 1986)

COMPANY NAME: Wheelers Tandoori Limited

COMPANY NUMBER: 09029102

NOTICE IS HEREBY GIVEN that a meeting of the shareholders of the above company was duly convened and held at 601 High Road Leytonstone, London, E11 4PA on 8 October 2020 at 3.00pm in accordance with s283 of the Companies Act 2006 and s84(1)(b) of the Insolvency Act 1986, the following resolutions were duly passed:

Special Resolutions


- (1) "That it has been proved to the satisfaction of this meeting that the company cannot, by reason of its current and/or impending liabilities continue its business, and that it is advisable to wind up the same under an insolvent winding up procedure."

Ordinary Resolutions

- (1) "That Harjinder Johal and George Michael, both of Ashcrofts, 601 High Road Leytonstone, London, E11 4PA be appointed Joint Liquidators for the purposes of the voluntary winding up of the company and that they may act jointly and severally in this regard."

Date: 8 October 2020

Signed:

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NAME (BLOCK): SHELINA AHMED