

SFP



RESOLUTIONS PASSED

Company Registered Name: White Tara Pvt Limited ("the Company")

Company Number: 11040133

Trading as: Panas Restaurant

Former registered names (in previous 12 months): -

Registered office: 40 St. Georges Road, Aldershot, GU12 4LD

Principal trading address: Hippodrome House, 17 Station Rd, Aldershot, GU11 1HT

In the matter of: White Tara Pvt Limited

and in the matter of The Insolvency Act 1986 and The Companies Act 2006

Passed: 30 August 2023

At a General Meeting of the members of the above-named company, duly convened and held on 30 August 2023, the following resolutions were duly passed; No. 1 as a Special Resolution and No. 2 as an Ordinary Resolution:

"That the Company be wound up voluntarily".

"That Richard Hunt of SFP, 9 Ensign House, Admirals Way, Marsh Wall, London E14 9XQ be, and is hereby, appointed Liquidator of the Company for the purpose of the winding up".

A decision confirming the appointment of the Liquidator was made by deemed consent on the same day.

For further details, contact: Richard Hunt (IP number 21772) or Max Edmonds, telephone number 020 7538 2222.

Dated: 31 August 2023

Name:
Chair and Convener

Gobinda Bahadur Gurung

Signed:

Gobinda Bahadur Gurung