

**Resolution for winding up**

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

**and**

**In the matter of the Insolvency Act 1986**

**and**

**In the matter of** AKS Leicestershire Ltd T/ A Kareem's Balti

Company no. 11618801

Registered office: 125 Main Street Newbold Vardon, Leicester, Leicestershire, England,  
LE9 9NP

Business address: As Above

At a general meeting of the above-named company, duly convened, and held at Regus Office, 1 Victoria Square, Birmingham, B1 1BD on 11 March 2021 at 01:30 PM, the following resolutions were passed:

**Special resolution**

"That the company be wound up voluntarily."

**Ordinary resolution**

"That Mansoor Mubarik ACA FCCA FABRP of Capital Books (UK) Limited, 66 Earl Street, Maidstone, Kent, ME14 1PS, United Kingdom (office holder no 009667) be and is hereby appointed Liquidator for the purpose of such winding up."

Signed  .....

Chairman: M. Abdul Kayum

Date: 11 March 2021