

**Company Number: 04080742**

**THE INSOLVENCY ACT 1986**

**SPECIAL & ORDINARY RESOLUTIONS**

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

of

**THE EASTERN EYE UK LIMITED**

Company Number: 04080742

Registered Office: 8a Quiet Street, Bath, Somerset, BA1 2JS

Principal Trading Address: 8a Quiet Street, Bath, Somerset, BA1 2JS

Trading name(s):

Nature of business: Licenced Restaurants

passed on 30 September 2019

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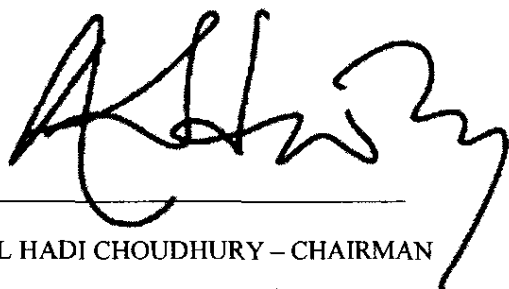
At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened and held at ANG, 1 Friary, Temple Quay, Bristol, BS1 6EA on 30 September 2019 at 11:00 am, the following SPECIAL and ORDINARY RESOLUTIONS were duly passed:-

**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"



ABDUL HADI CHOUDHURY – CHAIRMAN

THURSDAY



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03/10/2019

#45

COMPANIES HOUSE