

BAGGA RECONSTRUCTION LIMITED (IN MEMBERS' VOLUNTARY LIQUIDATION)
("THE COMPANY")
COMPANY REGISTRATION NUMBER: 11618507

At a general meeting of the Company held at Sabichi House, 5 Wadsworth Road, Perivale, Middlesex, UB6 7JB on 25 January 2019 at 11:30am the following resolutions were passed:

Special resolutions

1. That the Company be wound up voluntarily under section 84(1)(b) of the Insolvency Act 1986.
2. That in accordance with the provisions of the Company's articles of association, the joint liquidators be authorised to distribute to the members of the Company in specie all or any part of the Company's assets.
3. That, implementation of the arrangement (the detailed terms of which are set out in the attached reconstruction agreement to be entered into by the Company) be approved, in accordance with section 110 of the Insolvency Act.
4. The joint liquidators, when appointed, be and are hereby authorised and directed, pursuant to section 110 of the Insolvency Act 1986 and/or this resolution and/or the Articles as amended by this resolution:
 - (a) to enter into and give effect to the Reconstruction Agreement (in their personal capacity and on behalf of the Company) in the form of the draft produced to the meeting (and signed for the purpose of identification by the Chairman thereof) with such non-material amendments thereto as the Directors and the parties to such agreement may agree.
 - (b) to raise on the security of the assets of the Company any money required to purchase the shares in the Company owned by any member of the Company who dissents from the arrangement (the detailed terms of which are set out in the attached reconstruction agreement to be entered into by the Company), under section 111 of the Insolvency Act.

Ordinary resolutions

1. That Jeremy Willmont and Christine Francis of Moore Stephens LLP, Suite 17, Building 6, Croxley Park, Hatters Lane, Watford, WD18 8YH be appointed joint liquidators for the purpose of the voluntary winding-up of the Company ("joint liquidators"). The joint liquidators are to act either alone or jointly.



Tarsem Bagga
Director

Date: 25 January 2019

