

IN THE MATTER OF THE INSOLVENCY ACT 1986

AND IN THE MATTER OF THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

(Pursuant to Section 283(6) of the Companies Act 2006 and 84(1)(b) and 100 of the Insolvency Act 1986)

of BEDFORD SEWING & KNITTING MACHINE COMPANY LIMITED
(Registration Number: 01215716)

Passed -12 December 2022

At a general meeting of the members of the above named company, duly convened and held at Moorgate House, 201 Silbury Boulevard, Milton Keynes, Buckinghamshire, MK9 1LZ on 12 December 2022 the following special resolution was duly passed;

“That the company be wound up voluntarily.”

As ORDINARY resolutions:

- i) That Thomas Edward Guthrie and John William Rimmer of BRI Business Recovery and Insolvency, 2nd Floor, Elm House, Woodlands Business Park, Linford Wood West, Milton Keynes, MK14 6FG, be appointed joint liquidators of the Company for the purposes of the voluntary winding up.
- i) That the liquidators be authorised to act jointly and severally.

Signed: D. Keith

Name: Mr Dennis Keith

Status: Chairperson

Presented for filing by:

BRI Business Recovery and Insolvency
2nd Floor, Elm House
Woodlands Business Park
Linford Wood West
Milton Keynes
MK14 6FG

THURSDAY



A24 *ABJD4PTK* 22/12/2022 #304
COMPANIES HOUSE