

The Insolvency Act 1986 and the Companies Act 2006

Company Limited by Shares

SPECIAL RESOLUTION

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

of Signature Gifts Limited
Company No: 04615339
Registered office: Signature House, 23 Vaughan Road, Harpenden, AL5 4EL
Trading address: Unit 1, Bladnoch Bridge Industrial Estate, Wigtown, Newton Stewart,
DG8 9AF
Former Name(s)/Trading style(s): N/A

Passed – 11 April 2023

At a General Meeting of the members of the above named company, duly convened and held at Signature House, 23 Vaughan Road, Harpenden, AL5 4EL at 2.00pm on 11 April 2023 the following resolutions were duly passed; No 1 as a special resolution and No 2 as an ordinary resolution:-

1. "That the Company be wound up voluntarily".
2. "That Andrew McTear (IP No: 007242) and Hayley Watson (IP No: 23450) of McTear Williams & Wood Limited, Prospect House, Rouen Road, Norwich, NR1 1RE be appointed joint liquidators of the company and that they be authorised to act either jointly or separately".

Signed



John Richardson

Chair and Director

Enquiries should be sent to McTear Williams & Wood Limited, Prospect House, Rouen Road, Norwich, NR1 1RE (office: 01603 877540, fax 01603 877549) or by email to info@mw-w.com.