

COMPANY NUMBER: 05065439

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

RESOLUTIONS

OF

W.T. INTERIORS (UK) LIMITED

PASSED 21 September 2018

At a **general meeting** of the Members of the above-named company, duly convened, and held remotely on 21 September 2018, the following resolutions were passed by the Members: 1 as a Special resolution and 2 as an Ordinary resolution.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Christopher David Horner, of Robson Scott Associates Ltd, 47/49 Duke Street, Darlington, DL3 7SD, be appointed as Liquidator



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William Campbell
Chair of Meeting

WEDNESDAY



A18 *A7F9TVN6* 26/09/2018 #231
COMPANIES HOUSE