

**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 WHITEWATER CARPET COMPANY LIMITED T/A CARPETS 4 LESS  
(Registration Number 05241701)

Passed - 30 September 2015

At a general meeting of the members of the above named company, duly convened and held at 100 St James Road, Northampton, NN5 5LF on 30 September 2015 the following special resolution was duly passed.

“That the company be wound up voluntarily and that Peter John Windatt and Thomas Edward Guthrie of BRI Business Recovery and Insolvency, 100 St James Road, Northampton, NN5 5LF be and they are hereby appointed joint liquidators for the purpose of the winding up and that they may act jointly and severally”

Signed



Name Yvette Brown

Status Chairman

Presented for filing by

BRI Business Recovery and Insolvency  
100 St James Road  
Northampton  
NN5 5LF

