

Number of Company: 06443873

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

GRAEME SCOTT FURNITURE LIMITED

At a **general meeting** of the Members of the above-named company, duly convened, and held at Little Bursdon, Hartland, Bideford, Devon, EX39 6HB on 8 April 2024, the following Special resolution was passed by the Members.

Resolutions

1. "That the Company be wound up voluntarily"


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Chair of Meeting