

Number of Company 06998494

THE COMPANIES ACT 1985

COMPANY LIMITED BY SHARES

RESOLUTION

(Pursuant to Section 302 of the Companies Act 2006
and section 84 (1) (b) of the Insolvency Act 1986)

of

WINDOW SHADING SYSTEMS LTD

Passed the 23rd day of October 2019

At an EXTRAORDINARY GENERAL MEETING of the above-named Company, duly convened, and held at:

Menta Business Centre, 5 Eastern Way, Bury St Edmunds IP32 7AB

on the 23 October 2019

the subjoined SPECIAL RESOLUTION and ORDINARY RESOLUTION was duly passed, viz:-

RESOLUTION

"That the Company be wound up voluntarily, and that:

Stephen Mark Rout
of Stephen M Rout & Company,
Menta Business Centre,
5 Eastern Way,
Bury St Edmunds IP32 7AB

be and is hereby appointed liquidator for the purposes of such winding up".

SIGNATURE:
(To be signed by the Chair, a Director or the Secretary of the Company)

NAME IN BLOCK LETTERS: LEON MARK BERRY



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