

THE INSOLVENCY ACT 1986
SPECIAL AND ORDINARY RESOLUTIONS
OF

UK INTERIORS & DESIGN LIMITED
TRADING AS HOUSE OF DESIGN

REGISTERED OFFICE: C/o Atherton Bailey LLP, Arundel House, 1 Amberley Court, Whitworth Road, Crawley, RH11 7XL
PRINCIPAL TRADING ADDRESS: 72-4 Calverley Road, Tunbridge Wells, Kent, TN1 2UJ
COMPANY NUMBER: 07247872

PASSED 2 SEPTEMBER 2011

At a General Meeting of the above named Company, duly convened and held at the offices of Atherton Bailey LLP, Arundel House, Amberley Court, Whitworth Road, Crawley, RH11 7XL, on 2 September 2011 the following Special and Ordinary Resolutions were passed:

1. Special Resolution

That pursuant to Section 84(1)(b) of the Insolvency Act 1986, the company resolves by special resolution that it be wound up voluntarily.

2. Ordinary Resolution

That Malcolm Peter Fillmore (m.fillmore@athertonbailey.com) (IP number 6525) and Ms Ranjit Bajon (r.bajon@athertonbailey.com) (IP number 8756) of Atherton Bailey LLP, Arundel House, Amberley Court, Whitworth Road, Crawley, RH11 7XL be and they are hereby appointed Joint Liquidators for the purposes of such winding up. The Joint Liquidators are to act jointly and severally.

At a subsequent Meeting of Creditors, duly convened pursuant to Section 98 of the Insolvency Act 1986, and held on the same day, the appointment of Malcolm Fillmore and Ms Ranjit Bajon was confirmed.

Signed 
Penelope Elvina McMath
Director and Chairman of the Meeting
Dated 2 September 2011

THURSDAY



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08/09/2011

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