

Number of Company: 7654663

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

The Carpet Workshop Limited

At a **general meeting** of the Members of the above-named Company, duly convened, and held at 5 Park Court, Pyrford Road, West Byfleet, Surrey, KT14 6SD on 02 September 2020, the following resolutions were passed: 1 and 3 as Special resolutions and 2, 4 and 5 as Ordinary resolutions.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That James E Patchett FCCA FABRP and Martin C Armstrong FCCA FABRP FIPA MBA FNARA of Turpin Barker Armstrong, 5 Park Court, Pyrford Road, West Byfleet, Surrey KT14 6SD, be appointed Joint Liquidators of the Company and that they be authorised to act either jointly or separately" and
3. "That the Joint Liquidators be authorised to distribute any of the Company's assets in specie" and
4. "That the Joint Liquidators' fees and disbursements will be charged as a fixed amount of £3,750 plus VAT" and
5. "That the Joint Liquidators are not required to reclaim any S455 Corporation Tax refunds due to the Company"

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Wayne Michael Coleman
Chair of Meeting