

The Insolvency Act 1986 and the Companies Acts
Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 283 of the Companies Act 2006 and Sections 84(1)(b) and 100 of the Insolvency Act 1986).

FLORAL EXPRESSIONS (MURRAY STREET) LIMITED


Company Number: 08794270

Passed 20 February 2018

At a General Meeting of the members of the above named company, duly convened and held at 2:00pm on 20 February 2018 the following resolutions were duly passed; as a Special Resolution and as an Ordinary Resolution respectively:-

1. "That the Company be wound up voluntarily".
2. "That Ian James Royle and David Adam Broadbent of Begbies Traynor (Central) LLP, Redheugh House, Teesdale South, Thornaby Place, Stockton-on-Tees, TS17 6SG be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of Liquidator from time to time."

Signed


Simon Reed
Chair

Presented for filing by:-

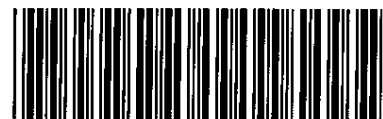
Simon Reed
C/O Begbies Traynor (Central) LLP
Redheugh House
Teesdale South
Thornaby Place
Stockton-on-Tees
TS17 6SG

Dated: 20 February 2018

Reference:-

/DAB/IJR/JT/SXB/DAH/4904

SATURDAY



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COMPANIES HOUSE