

Resolution for winding up

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of Stock & Bailey Limited ("the Company")

Company no. 08922376 Registered in England and Wales

Registered office: 97 High Street, Lavenham, Sudbury, CO10 9PZ

Business address: 97 High Street, Lavenham, Sudbury, CO10 9PZ

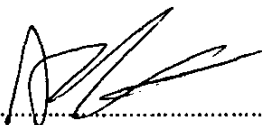
At a general meeting of the Company, duly convened, and held at 3:30pm on 11 March 2024 at 2 Lace Market Square, Nottingham, NG1 1PB, the following resolutions were passed:

Special resolution

"That the Company be wound up voluntarily."

Ordinary resolution

"That Michael Paul Roome and Dean Anthony Nelson (office holder no 22072 and 9443) of PKF Smith Cooper, 2 Lace Market Square, Nottingham, NG1 1PB be and are hereby appointed Joint Liquidators for the purpose of such winding up."

Signed 
Chair

Name in full Ashley Stock

Date 11 March 2024