

No. of Company. 09236948

IN THE MATTER OF HOME FURNISHINGS ENTERPRISES LTD

AND

IN THE MATTER OF THE INSOLVENCY ACT 1986 AND THE COMPANIES ACT 2006

Passed : 17 December 2015

At a general meeting of the above named Company, duly convened and held at 20 Roundhouse Court, South Rings Business Park, Bamber Bridge, Preston, PR5 6DA on 17 December 2015, the following Resolutions were passed, the first as a Special Resolution, the second and third as Ordinary Resolutions -

1. "That the Company be wound up voluntarily".
2. "That M J Colman and J M Titley of Leonard Curtis, 20 Roundhouse Court, South Rings Business Park, Bamber Bridge, Preston, PR5 6DA be and are hereby appointed as Joint Liquidators of the Company for the purposes of such winding up"
3. "That the Joint Liquidators be authorised to act jointly and severally in the Liquidation."

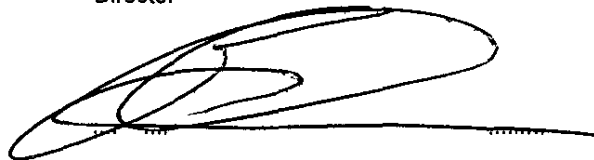
Signature



Name of Signatory

Mrs Victoria Quigley  
Director

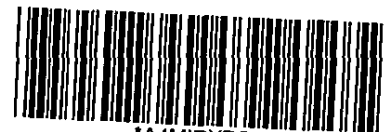
Attested by



Description

Mr Mark Colman  
Licensed Insolvency Practitioner

FRIDAY



A30

\*A4MIRXRS\*

18/12/2015

COMPANIES HOUSE

#264