

LOVE BOMB CUSHIONS LIMITED

COMPANY NUMBER - 09773928

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

The following Special Resolution (1) together with the remaining Ordinary Resolution(s) were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 13 December 2018.

- 1 That the Company be wound up voluntarily.
- 2 That J N Bleazard of XL Business Solutions Limited, Premier House, Bradford Road, Cleckheaton, BD19 3TT, be appointed liquidator of the Company for the purposes of the voluntary winding-up.



S AGAR-BRENNAN
Convener

Date: 13 December 2018

THURSDAY



A13 *A7L6N64W* #67
20/12/2018
COMPANIES HOUSE

CVL339