

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).

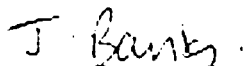
Swinton Carpets Limited t/a United Carpets and Beds
Company Number: 09828971

Passed: 18 March 2024

At a General Meeting of the members of the above named Company, duly convened and held by video conference call at 10:00 am on 18 March 2024 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 Andrew Davenport of Maxim, Omega Court, 358 Cemetery Road, Sheffield S11 8FT be and hereby is appointed Liquidator of the Company for the purpose of the voluntary winding-up".

Signed:



Jeffrey Banks
Chairman

Presented for filing by:-

c/o Maxim
Omega Court
358 Cemetery Road
Sheffield
S11 8FT

Dated: 18 March 2024