

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 Cookson & Clegg Clothing Ltd

Company no. 10226263 Registered in England and Wales

Registered office: Sovereign House, Lions Drive, Shadsworth Business Park, Blackburn, BB1 2QS

Business address: Sovereign House, Lions Drive, Shadsworth Business Park, Blackburn, BB1 2QS

At a general meeting of the above-named company, duly convened, and held via Microsoft Teams on 17 February 2022, the following resolutions were passed:

Special resolution

"That the company be wound up voluntarily."

Ordinary resolution

"That Ian McCulloch of Opus Restructuring LLP, Mount Suite, Rational House, 32 Winckley Square, Preston, Lancashire, PR1 3JJ and Mark Nicholas Ranson of Opus Restructuring LLP, Third Floor, One Park Row, Leeds, West Yorkshire LS1 5HN (office holder no 18532 and 9299) be and are hereby appointed Joint Liquidators for the purpose of such winding up."



Signed

Chairman

Name in full ...Patrick Grant.....

Date17 February 2022.....