

The Insolvency Act 1986 and the Companies Act 1986

Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 378 (1) of the Companies Act 1986 and 84(1)(c) and 100 of the Insolvency Act 1986).

of Middleton Bespoke Furniture Limited
CRN: 11586349

Passed – 22 August 2023

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at C12 Marquis Court, Marquisway, Team Valley, Gateshead, NE11 0RU on 22 August 2023 the following resolutions were duly passed; No 1 as a special resolution and No 2 as an ordinary resolution:-

1. "That it has been proved to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind up the same, and accordingly that the Company be wound up voluntarily".
2. "That E Walls be hereby appointed liquidator for the purposes of such winding up".

Signed: _____



Name: Bryan Middleton

Status: Chairman