

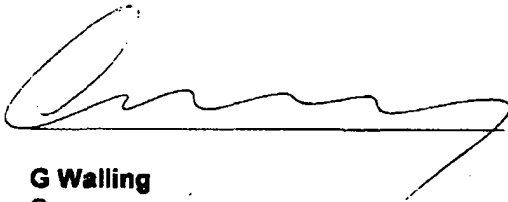
WALLING DESIGN LTD

COMPANY NUMBER - 12200042

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 28 June 2022.

- 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.



G Walling
Convener

Date: 28 June 2022

