

Number of Company: 12761259

INSOLVENCY ACT, 1986

COMPANY LIMITED BY SHARES

Resolutions

of

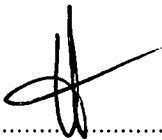
WILLOW LUXURY KITCHENS LIMITED

Passed on 16 June 2022

At a **General Meeting** of the above-named Company, duly convened, and held at Yorkshire House, 7 South Lane, Holmfirth, HD9 1HN on 16 June 2022 the following resolutions were duly passed; No 1 as a special resolution and No 2 as an ordinary resolution:-

RESOLUTIONS

1. **THAT** it has been resolved by special resolution that the Company be wound up voluntarily.
2. **THAT** Jonathan Paul Philmore of Philmore & Co, Yorkshire House, 7 South Lane, Holmfirth, HD9 1HN be and is hereby appointed Liquidator of the Company for the purposes of such winding-up.



Wayne Brandon Butler – Chairman

