

**THE COMPANIES ACT 2006  
AND  
THE INSOLVENCY ACT 1986**

**Company number: 05845860  
Registered in England & Wales**

**COMPANY LIMITED BY SHARES**

**RESOLUTIONS  
of  
HOUSE OF FRASER (UK & IRELAND) LIMITED**

**Passed on 31 August 2018**

THURSDAY



QIQ \*Q7DX71H7\* #80  
06/09/2018  
COMPANIES HOUSE

**(Pursuant to Section 283 of the Companies Act 2006 and 84(1) of the Insolvency Act 1986)**

**RESOLUTIONS**

At a **General Meeting** of the Company, duly convened, and held at FRP Advisory LLP, 2<sup>nd</sup> Floor, 110 Cannon Street, London, EC4N 6EU on 31 August 2018 at 4:00pm, the following resolutions were duly passed:

**As a Special Resolution**

"That the Company be wound up voluntarily";

**As an Ordinary Resolution**

"That Anthony John Wright and Geoffrey Paul Rowley of FRP Advisory LLP, 2<sup>nd</sup> Floor, 110 Cannon Street, London, EC4N 6EU, be and are hereby appointed liquidators for the purposes of such winding up." and

**As an Ordinary Resolution**

"That anything required or authorised to be done by the Liquidators be done by both or either of them".

Signed

**Fei-er Cheng  
Chairman of the Meeting**

Dated 31.08.2018