

SPECIAL AND ORDINARY RESOLUTIONS
Pursuant to Sections 282 & 283 of the Companies Act 2006 and Sections 84(1)
and 100 of the Insolvency Act 1986

Name of Company: Crystal Lite Chandeliers Ltd

Company Number: 06920610

At a General Meeting of the Members of the above-named Company, duly convened and held on the virtual meeting via TEAMS on 20 December 2023, at 11:30 am, the following resolutions were duly passed:

Special resolution

"That the company be wound up voluntarily."

Ordinary Resolution

"That Matthew Reeds and Paul Bailey of Bailey Ahmad Limited, Sussex Innovation, 12-16 Addiscombe Road, Croydon, CR0 0XT, be appointed liquidator of the company for the purposes of the winding-up."

"That the liquidators be authorised to act jointly and severally in the liquidation."

Signed:

A handwritten signature in black ink, appearing to read 'N Boyd', with a stylized flourish at the end.

Norman Boyd – Chair