


Global Furniture Direct Limited (the Company)

Company Number - 07693637

Written Resolutions of Members

The following Special Resolutions (a and c) together with Ordinary Resolutions (b and d) were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 28 August 2019.

- a) That the Company be wound up voluntarily
- b) That Stephen James Hobson and Lucinda Clare Coleman of Francis Clark LLP, Centenary House, Peninsula Park, Rydon Lane, Exeter, EX2 7XE, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up.
- c) The Joint Liquidators be authorised to divide among the members of the Company in specie part or the whole of the assets of the company and may for that purpose, value any assets and determine how the division between members should be carried out.
- d) That any act required or authorised under any enactment to be done by a Joint Liquidator may be done by all or any of the persons for the time being holding such office.



Miles Joyce
Director

Date: 28/8/19

SATURDAY



A15 *A8DH2XAG* 07/09/2019 #50
COMPANIES HOUSE