

**INSOLVENCY ACT 1986**

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**COMPANY LIMITED BY SHARES**

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**Resolutions**

**Booths Furniture Ltd ("the Company")**

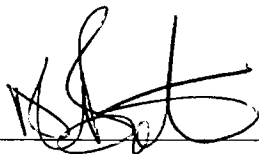
**Company Registration Number: 10973120**

At a general meeting of the Member of the above-named Company, duly convened, and held at Speedwell Mill, Old Coach Road, Tansley DE4 5FY on 14 June 2022 at 10:00am the following resolutions were passed by the Member: number 1 as a Special resolution and number 2 as an Ordinary resolution:

**Resolutions**

1. "That the Company be wound up voluntarily" and
2. "That John Hedger of Seneca IP Limited be appointed Liquidator of the Company."

**Signed:**



**Name (Block letters):**

**DERRICK BOOTH**

**Position Held:**

**Director**

**Dated:**

**14 June 2022**