

Number of Company: 00955665

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

Crossbrook Furniture Limited

Passed 01 November 2017

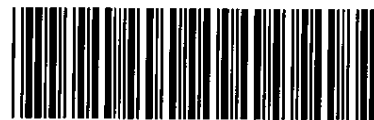
At a **general meeting** of the Members of the above-named company, duly convened, and held at New Bridge Street House, 30 - 34 New Bridge Street, London, EC4V 6BJ on 01 November 2017, the following resolutions were passed by the Members: 1 as a Special resolutions and 2 as an Ordinary resolution.

Resolutions

1. "That the Company be wound up voluntarily" and
1. "That Michael Colin John Sanders and Georgina Marie Eason, of MacIntyre Hudson LLP, New Bridge Street House, 30 - 34 New Bridge Street, London, EC4V 6BJ, be appointed Joint Liquidators of the Company and that they be authorised to act either jointly or separately"


.....
Mr Mark Mitchell
Chair of Meeting

THURSDAY



A20 *A6IV9616* 09/11/2017 #66
COMPANIES HOUSE