

Company number: 03629990

SPECIAL AND ORDINARY RESOLUTIONS

(Pursuant to section 378(1) of the Companies Act 1985 and sections 84(1)(b) of the Insolvency Act 1986)

HEENA FASHION LTD

At a General Meeting of the above named company duly convened and held at Suite 101, Empire Way Business Park, Liverpool Road, Burnley, Lancashire, BB12 6HH, on 16 September 2021, the following resolutions were duly passed as a special and an ordinary resolution, respectively:

1. "That it has been resolved by special resolution that the company be wound up voluntarily."
2. "That Jonathan Mark Taylor of T H Financial Recovery, Suite 101 & 102, Empire Way Business Park, Liverpool Road, Burnley, BB12 6HH be appointed liquidator of the company for the purposes of the winding-up".

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Director and Chairman of the meeting