

**LMJ MANAGEMENT LIMITED T/A THE LEATHER GALLERY**

**COMPANY NUMBER - 04191254**

**THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

At a General Meeting of the Company convened and held at Warwick House, 116 Palmerston Road, Buckhurst Hill, Essex, IG9 5LQ on 7 February 2018 at 11:00 a.m. the following special resolution numbered one and ordinary resolution numbered two were passed:

- 1) That the Company be wound up voluntarily.
- 2) That Stewart Bennett of S T Bennett & Co, Warwick House, 116 Palmerston Road, Buckhurst Hill, Essex, IG9 5LQ, be appointed liquidator of the Company for the purposes of the voluntary winding-up.

  
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STUART TRANTER  
Chair/Convener

Date: 7 February 2018

