

The Insolvency Act 1986 and the Companies Acts  
Company Limited by Shares

**SPECIAL RESOLUTION**

(Pursuant to Section 283 of the Companies Act 2006 and Sections 84(1)(b) and 100 of the Insolvency Act 1986)

**EXPRESS FURNITURE (DISTRIBUTORS) LIMITED**

Company Number: 04807417

**Passed 21 December 2012**

At a General Meeting of the members of the above named company, duly convened and held at Begbies Traynor (Central) LLP, 10th Floor, Temple Point, 1 Temple Row, Birmingham, B2 5LG on 21 December 2012 the following resolutions were duly passed, as a Special Resolution and as an Ordinary Resolution respectively -

- 1 "That the Company be wound up voluntarily"
- 2 "That Nigel Price and Daren Mills of Begbies Traynor (Central) LLP, 10th Floor, Temple Point, 1 Temple Row, Birmingham, B2 5LG be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of liquidator from time to time"

Signed



Paul Morris  
Chairman

Presented for filing by -

Paul Morris  
C/O Begbies Traynor (Central) LLP  
10th Floor  
Temple Point  
1 Temple Row  
Birmingham  
B2 5LG

Dated. 21 December 2012

Reference -

L/EX027CVL/NYP/DJM/REF/JRG/PC/4904

SATURDAY



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22/12/2012

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COMPANIES HOUSE