

**THE COMPANIES ACT 2006
AND
THE INSOLVENCY ACT 1986**

**Company number: 05134235
Registered in England & Wales**

COMPANY LIMITED BY SHARES

**RESOLUTIONS
of
EDWARD DEAN INTERIORS LIMITED**

Passed on 28 September 2015

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

RESOLUTIONS

At a **General Meeting** of the above named Company, duly convened, and held at The Ardington Hotel, Steyne Gardens, Worthing, West Sussex, BN11 3DZ on 28 September 2015 at 10.30am the following resolutions were duly passed:

As a Special Resolution

"That the Company be wound up voluntarily";

As an Ordinary Resolution

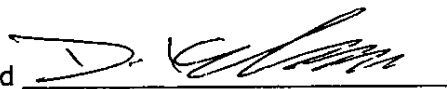
"That Colin Ian Vickers and Christopher David Stevens of FRP Advisory LLP, 4th Floor Southfield House 11 Liverpool Gardens Worthing BN11 1RY be and are hereby appointed Joint Liquidators for the purposes of such winding up", and

As an Ordinary Resolution

"That anything required or authorised to be done by the Joint Liquidators be done by both or either of them".

At a subsequent meeting of creditors, duly convened pursuant to section 98 of the Insolvency Act 1986, and held on the same day, the appointment of Colin Ian Vickers and Christopher David Stevens was confirmed.

Signed



**David Kuhler
Chairman of Both Meetings**

Dated: 28 September 2015

THURSDAY



A15 01/10/2015 #363
COMPANIES HOUSE