


BASIC ELEGANCE (FURNISHINGS) LTD

COMPANY NUMBER - 06087323

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

The following Special Resolution (1) together with the remaining Ordinary Resolution(s) were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 11 December 2017.

- 1 That the Company be wound up voluntarily.
- 2 That Shane Biddlecombe and Michael Hall of HJS Recovery (UK) Ltd, 12-14 Carlton Place, Southampton, SO15 2EA, be appointed liquidators of the Company for the purposes of the voluntary winding-up.
- 3 That any act required or authorised under any enactment to be done by the Liquidator may be done by all or any one or more of the persons for the time being holding such office.



Denis Bussell
Convener

Date: 11 December 2017

