

PEAK FLOORING UK LIMITED

COMPANY NUMBER - 06185045

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 3 August 2020.

- 1 That the Company be wound up voluntarily.
- 2 That Shane Biddlecombe and Gordon Johnston 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 the liquidators be authorised to act jointly and severally in the liquidation.



PAUL HOOD
Convener

Date: 3 August 2020

