

Number of Company: 06431952

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

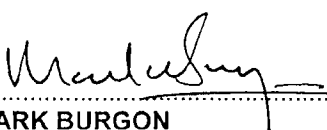
Resolutions
of
CONSERVATORY COLLECTIONS LIMITED

Passed 14 APRIL 2023

At a **general meeting** of the Members of the above-named company, duly convened, and held at 135 Seaside Eastbourne East Sussex BN22 7NN on 14 April 2023, the following resolutions were passed by the Members: 1 as a Special resolution and 2 as an Ordinary resolution.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Christopher Herron and Nicola Jayne Fisher of Herron Fisher, 135 Seaside Eastbourne East Sussex BN22 7NN be appointed Joint Liquidators of the Company and that they be authorised to act either jointly or separately"


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MARK BURGON
Chair of Meeting