

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

Company number: 07027745

Registered in England and Wales

COMPANY LIMITED BY SHARES

**RESOLUTIONS
of
LOVE & ROBINSON KITCHEN AND BEDROOMS LTD**

Passed on 2 June 2023

(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 FRP Advisory Trading Limited, Derby House, 12 Winckley Square, Preston, Lancashire, PR1 3JJ on 2 June 2023 at 4pm, the following resolutions were duly passed:

As a Special Resolution

"That the Company be wound up voluntarily";


As an Ordinary Resolution

"That David Acland and Lila Thomas of FRP Advisory Trading Limited, Derby House, 12 Winckley Square, Preston, PR1 3JJ, be and are hereby appointed Liquidators for the purposes of such winding up." and

As an Ordinary Resolution

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

Signed


Mike Robinson
Chairman of the Meeting

Date: 2 June 2023