

**F&R GROUP (UK) 2 LIMITED  
(IN MEMBERS' VOLUNTARY LIQUIDATION) ("THE COMPANY")**

Previously registered as: B.T.C. Activewear Holdings Limited

Trading names or styles: None

Registered Office Address: Point 1, Opus 9 Axletree Way, Wednesbury, WS10 9QY

Principal Trading Address: Point 1, Opus 9 Axletree Way, Wednesbury, WS10 9QY

Company No: 07145431

Nature of business: Activities of distribution holding companies

**(Pursuant to section 84, Insolvency Act 1986 and section 30, Companies Act 2006)**

At a general meeting of the Company duly convened and held at FRP Advisory Trading Limited, 2nd Floor, 170 Edmund Street, Birmingham, B3 2HB on 20 April 2023 at 11:30am, the following resolutions were passed as a Special Resolutions:

"That the Company be wound up voluntarily" and

"That the Joint Liquidators be and are hereby authorised to distribute, amongst the shareholders, in specie all or any part of the assets of the Company"

Signed: \_\_\_\_\_

Stephen Michael Pope

**Chairman of the Meeting**

Dated: 20 April 2023