

**RESOLUTION FOR WINDING UP****In the matter of the Companies Act 2006****and****In the matter of the Insolvency Act 1986****and****In the matter of J & S Upholstery Limited formerly John Sankey Limited**

Company no. 07212618 Registered in England and Wales

Registered office: Church House, 13-15 Regent Street, Nottingham, NG1 5BS

Business address: Unit 1 Milner Road, Long Eaton, Derbyshire, NG10 1LB

At a general meeting of the above-named company, duly convened, and held at Church House, 13-15 Regent Street, Nottingham, NG1 5BS on 19 February 2018, the following resolutions were passed:

**Special resolution**

"That the company be wound up voluntarily."

**Ordinary resolution**

"That Andrew J Cordon and Richard A B Saville (office holder no 009687 and 007829) of CFS Restructuring LLP, Church House, 13-15 Regent Street, Nottingham, NG1 5BS be and are hereby appointed Joint Liquidators of the Company for the purpose of such winding up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or one or more of the persons holding the office of liquidator from time to time."

Signed .....  
**Mr Craig Charlton - Chairman**

**Dated: 19 February 2018**