

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Special Resolutions

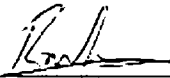
The Family Tent Shop Limited ("the Company")
Company Registration Number: 07296782

At a general meeting of the Members of the above-named Company, duly convened, and held at 18:10 on 23rd January 2023 at the following Special resolution were passed by the Members:

resolutions

1. "That the Company be wound up voluntarily".
2. "That the Joint Liquidators be authorised to distribute any of the Company's assets in specie";

Signed:



Name (Block letters):

RUSSELL WARREN

Position Held:

Director

Dated:

23 January 2023