

**IN THE MATTER OF THE INSOLVENCY ACT, 1986
COMPANY LIMITED BY SHARES**

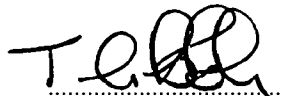
RESOLUTIONS OF

**GARY BIBBY TRADITIONAL JOINERY LTD
COMPANY NUMBER: 08051475**

Date Passed: 31 May 2022

At a **General Meeting** of the above-named company, duly convened, and held at Live Recoveries, Wentworth House, 122 New Road Side, Horsforth, Leeds, LS18 4QB on 31 May 2022 the following resolutions, number 1 being a Special Resolution and number 2 being an Ordinary Resolution of the Company were passed, respectively:-

1. "That the Company be wound up voluntarily" and
2. "That Martin Paul Halligan, a Licensed Insolvency Practitioner of Live Recoveries, Wentworth House, 122 New Road Side, Horsforth, Leeds, LS18 4QB, be and is hereby appointed Liquidator for the purposes of such winding up".


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Terence Gary Bibby
Chairman