

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 Granite Grand Design Ltd

Company no. 08440812 Registered in England and Wales

Registered office: 3 Bairds Industrial Estate, Grevatts, Littlehampton, West Sussex, United Kingdom, BN17 5RX

Business address: 3 Bairds Industrial Estate, Grevatts, Littlehampton, West Sussex, United Kingdom, BN17 5RX

At a General Meeting of the above-named Company, duly convened, and held at Anderson Brookes Insolvency Practitioners Ltd, 4th Floor Churchgate House, Bolton, BL1 1HL on 29 May 2018, the following resolutions were passed:

Special resolution

"That the Company be Wound Up Voluntarily."

Ordinary resolution

"That Brendan P Hogan (office holder no 13030) of Anderson Brookes Insolvency Practitioners Limited, 4th Floor Churchgate House, Bolton, BL1 1HL be hereby appointed Liquidator for the purpose of such Winding Up."

TUESDAY



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COMPANIES HOUSE

DocuSigned by:

Signed
Chairman

Paul Young

29 May 2018
Date