

Company Number: 08848038

Registered in: England & Wales

**THE INSOLVENCY ACT 1986**

**SPECIAL RESOLUTION**


**(Pursuant to Section 84(1) (b) of the Insolvency Act 1986)**

**Direct Consumer Retail Limited t/a Barratts**

**Passed**

At a GENERAL MEETING of the above-named company, duly convened and held at WGN Convention House, St Mary's Street, Leeds LS9 7DP on 2 June 2016, the following were passed No 1 as a special resolution and No 2 as an ordinary resolution

- 1 That the company be wound up voluntarily
- 2 That James Sleight of the firm of Geoffrey Martin & Co, 4 Carlton Court, Brown Lane West, Leeds, LS12 6LT be and is appointed as Liquidator of the Company

  
\_\_\_\_\_(to be signed  
by the Chairman, a Director or the Secretary of the Company)

Name of Signatory      HARVEY JACOBSON  
(in block capitals)      \_\_\_\_\_

