

IN THE MATTER OF THE INSOLVENCY ACT 1986

AND IN THE MATTER OF THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

(Pursuant to Section 283(6) of the Companies Act 2006 and 84(1)(b) and 100 of the Insolvency Act 1986)

of FURNITURE LOFT LIMITED

(Registration Number: 09979299)

Passed 21 September 2022

At a general meeting of the members of the above named company, duly convened and held at 100 St James Road, Northampton, NN5 5LF on 21 September 2022 the following special resolution was duly passed:

That the company be wound up voluntarily and that Lauren Louise Auburn and John William Rimmer of BRI Business Recovery and Insolvency, 100 St James Road, Northampton, NN5 5LF, be and they are hereby appointed joint liquidators for the purpose of the winding up and that they may act jointly and severally.

Signed:



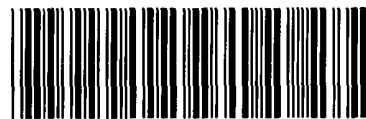
Name: Richard John Kimbell

Status: Shareholder

Presented for filing by:

BRI Business Recovery and Insolvency
100 St James Road
Northampton
NN5 5LF

TUESDAY



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27/09/2022

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COMPANIES HOUSE