

INSOLVENCY ACT 1986

Notice of Special Resolution

Resolutions of: Simpson Furniture (Bury) Limited (**"the Company"**)

Company Number: 11151581

Passed: 20 January 2023

By way of Written Resolution of the Members of the above-named company, the following resolutions were passed by the Members: 1 as a Special resolution and 2 as an Ordinary resolution.

RESOLUTIONS

1. "That the Company be wound up voluntarily"; and
2. "That Rehan Ahmed and Tauseef A Rashid, Licensed Insolvency Practitioners, be appointed Joint Liquidators of the Company and that they be authorised to act jointly and severally".

Karen Simpson

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Karen Simpson

Chair of Board of Directors

Dated: 20 January 2023