

Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to s283 of the Companies Act 2006 and s84(1)(c) and 100 of the Insolvency Act 1986)

COMPANY NAME: **Eliza Bennett Interiors Ltd**

COMPANY NUMBER: **11824417**

RESOLUTION PASSED: **7 February 2023**

At a meeting of the shareholders of the above named company duly convened and held at 230 Burley Lane, Derby, Derbyshire, DE22 5JS on 7 February 2023 at 4:00PM in accordance with s283 of the Companies Act 2006 and s84(1)(b) of the Insolvency Act 1986, the following resolutions were duly passed:

Special Resolutions

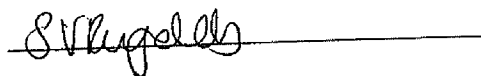
- (1) "That the company be wound up voluntarily."

Ordinary Resolutions

- (1) "That John Paul Bell and Toyah Marie Poole of Clarke Bell Limited, C/o Clarke Bell Limited, 3rd Floor, The Pinnacle, 73 King Street, Manchester, M2 4NG be appointed Joint Liquidator for the purposes of the voluntary winding up of the company and that they may act jointly and severally in this regard".

Date: **7 February 2023**

Signed:



NAME (BLOCK):

SARAH REYNOLDS