

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS OF
RIVER KITCHENS & BATHROOMS LTD**

COMPANY NUMBER: SC418908

REGISTERED OFFICE: UNIT 1 CHAPELHALL INDUSTRIAL ESTATE, CHAPELHALL, AIRDRIE, ML6 8QH

TRADING ADDRESS: CLYDE KITCHENS, UNIT 1 CHAPELHALL INDUSTRIAL ESTATE, CHAPELHALL, AIRDRIE, ML6 8QH

10 JUNE 2021

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that:

- resolution 1 below is passed as a special resolution.
- resolution 2 is passed as an ordinary resolution.

SPECIAL RESOLUTION

1. **THAT** it has been proved to the satisfaction of the members that the company is insolvent and that it is advisable to wind up the same, and, accordingly, that the company be wound up voluntarily.

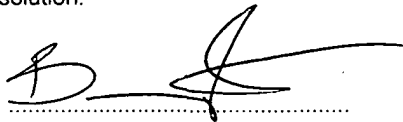
ORDINARY RESOLUTION

2. **THAT** Derek A. Jackson of Grainger Corporate Rescue & Recovery, 3rd Floor, 65 Bath Street, Glasgow, G2 2BX be and is hereby appointed Liquidator of the Company for the purpose of such winding up;

AGREEMENT

The undersigned, a person entitled to vote on the above resolutions on 10 June 2021, hereby irrevocably agrees to the Special Resolution and Ordinary Resolution:

Signed by Brian Paterson



Date

10 June 2021

Signed by Alison Paterson



Date

10 June 2021

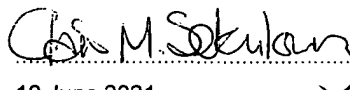
Signed by Stefan Sekulowicz



Date

10 June 2021

Signed by Claire Sekulowicz



Date

10 June 2021

For further details contact: Derek Jackson

Email: derekj@gcrr.co.uk Telephone: 0141 353 3552

WEDNESDAY



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SCT

14/07/2021

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COMPANIES HOUSE