

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

## Special Resolution

Company Number

07123591

Name Of Company

**Dragon Furniture Limited**

Trading Name: N/A

Registered Office: Unit 3 Court Road Ind Estate, Cwmbran, Torfaen, NP44 3AS

At a general meeting of the Members of the above-named Company, duly convened and held at:-

**Purnells, 5&6 Waterside Court, Albany Street, Newport, South Wales, NP20 5NT**

on 11/09/2018

the following Resolutions were duly passed, number 1 as a Special Resolution and number 2 as an Ordinary Resolution:-

1. That it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business, and that it is advisable to wind-up the same, and accordingly that the Company be wound up voluntarily, and that:-
2. **Leigh Holmes and Susan Purnell of Purnells, 5 & 6 Waterside Court, Albany Street, Newport, South Wales, NP20 5NT**

be and are hereby nominated Joint Liquidators for the purpose of the winding-up.

Signature.....

Description - Director/Shareholder

*This copy resolution must be filed with the Registrar of Companies within 15 days after it was passed.*

Presented by:  
**Leigh Holmes & Susan Purnell**  
**Purnells**  
**5 & 6 Waterside Court**  
**Albany Street**  
**Newport**  
**South Wales**  
**NP20 5NT**

