

CVL339 - F

ARMLEY DISCOUNT STORES LIMITED
COMPANY NUMBER - 07617196

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

WINDING UP RESOLUTION

The following Special Resolution (1) together with the remaining Ordinary Resolution(s) were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 21 August 2023.

- 1) That the Company be wound up voluntarily.
- 2) That Phil Clark and Dave Clark of Clark Business Recovery Limited, 8 Fusion Court, Aberford Road, Leeds, LS25 2GH, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up.
- 3) That the liquidators be authorised to act jointly and severally in the liquidation.

Signed:



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Amarjit Singh Roda – Chair/Convener

Date: 21 August 2023

