

SPECIAL RESOLUTIONS FOR REGISTRAR OF COMPANIES

(Pursuant to Sections 21 & 283 of the Companies Act 2006 and Section 84(1) of the Insolvency Act 1986)

FOCAL POINT REFURB LIMITED

At a General Meeting of the members of the above-named company, duly convened and held at at 61 Maxsted Road, Hemel Hempstead Industrial Estate, Hemel Hempstead, Hertfordshire HP2 7DZ on 31 January 2024 the following resolutions were duly passed as special resolutions:

Special Resolutions

- i. "That the Company be wound up voluntarily".
- ii. "That the liquidator be and is hereby authorised to distribute among the member(s) in specie or in kind the whole or any part of the assets of the company".
- iii. "That the liquidator be and is hereby authorised to pay or make an advance distribution to the members, if they consider it appropriate and prudent to do so, in an amount that they shall determine at their sole discretion, or, if in specie or in kind, of such of the assets as they shall determine in their sole discretion, in such proportions as they shall determine"

Dated: 31st day of January 2024



Neil Weisberger (Feb 1, 2024, 9:01am)

Chair of the meeting

Attested by: