

CVL339 - F

SOFA AND BED BARN LTD ("THE COMPANY")  
COMPANY NUMBER – 09395313

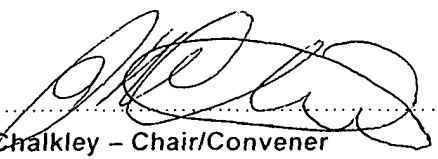
THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

## WINDING UP RESOLUTION

The following Special Resolution (1) together with the remaining Ordinary Resolutions were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 20 July 2022.

1. That the Company be wound up voluntarily.
2. That Phil Clark and Dave Clark of Clark Business Recovery Limited, 26 York Place, Leeds, LS1 2EY, be and are hereby appointed as 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:

  
Julie Chalkley – Chair/Convener

Date: 20 July 2022

