

RESOLUTION FOR WINDING UP

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of Timbered Floors & Accessories Ltd

Company no. 09422872 Registered in England and Wales

Registered office: 73 1st Floor, Farringdon Road, London, EC1M 3JQ

Business address: Unit 21, Colebrook Industrial Estate , Longfield Road, Tunbridge Wells, Kent, TN2 3DG


At a general meeting of the above-named company, duly convened, and held at 10.30am on 31 May 2022, the following resolutions were passed:

Special resolution

“That the company be wound up voluntarily.”

Ordinary resolution

“That Matthew Dix and Ian Michael Rose of Wilkin Chapman Business Solutions Limited, Cartergate House, 26 Chantry Lane, Grimsby, North East Lincolnshire, DN31 2LJ (office holder no 21492 and 9144) be and are hereby appointed Joint Liquidators of the Company for the purpose of such winding up, and any act required or authorised under any enactment to be done by a liquidator may be done by all or any one of them.”

Signed 
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Laurence Warburton (May 31, 2022,
~~Chairman~~

Name in full: Laurence Warburton

Date: 31 May 2022