

Number of Company: 11171438

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

Clothing Trader (Manchester) Limited

At a general meeting of the Members of the above-named company, duly convened, and held at 651a Mauldeth Road, Manchester M21 7SA on 16 March 2021, the following resolutions were passed by the Members: 1 as a Special resolutions and 2 as an Ordinary resolution.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Stu Garner of Garner Advisory Limited, Tugby Orchards, Wood Lane, Tugby, Leicestershire LE7 9WE, be appointed Liquidator of the Company"

.....*Stu Garner*.....

Chair of Meeting

