

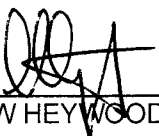
HOMEFIX CHESHIRE LIMITED

COMPANY NUMBER - 12371532

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

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 24 February 2022.

- 1) That the Company be wound up voluntarily.
- 2) That Alessandro Sidoli, Alan Fallows and Peter Anderson of Kay Johnson Gee Corporate Recovery Limited, 1 City Road East, Manchester, M15 4PN 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.



ANDREW HEYWOOD
Convener

Date: 24 February 2022.