

**RESOLUTIONS OF THE PINE WAREHOUSE LIMITED  
COMPANY NUMBER: 02762893**

**IN THE MATTER OF THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

AT a General Meeting of the Shareholders of the above named company duly convened and held at Condies Business Recovery and Insolvency Limited, 10 Abbey Park Place, Dunfermline, KY12 7NZ on 8 February 2018 at 3.00pm the following resolutions, as a Special Resolution and as an Ordinary Resolution respectively were passed:-

1. "That the Company be wound-up voluntarily."
2. "That Scott Graham Bastick of Condies Business Recovery and Insolvency Limited, 10 Abbey Park Place, Dunfermline, Fife, KY12 7NZ, be and is hereby appointed liquidator of the company for the purposes of the winding up.

Dated: 8 February 2018



David W G Chillas  
Chairman

<b>Trading Name:</b>	Furniture Mountain
<b>Registered Office:</b>	71-75 Shelton Street, London, WC2H 9JQ
<b>Principal Trading Addresses:</b>	Unit 3, Berryden Retail Park, Berryden Road, Aberdeen, AB25 3SA Unit 14, Kingsway West Retail Park, Dundee, DD3 8QB Unit 1, Birkinshaw Retail Park, Rannoch Road, Uddingston, G71 5PR Unit 1A, Clyde Retail Park, Livingstone Street, Glasgow, G81 2XA
<b>Office Holder Number:</b>	13930
<b>Contact Number:</b>	01383 721421

THURSDAY



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COMPANIES HOUSE