

RESOLUTIONS

Pursuant to Chapter 3 of Part 3 of the Companies Act 2006 and Sections 84(1)(b) and 84(3) of the Insolvency Act 1986

Midland Army & Navy Stores Limited

REGISTERED COMPANY NUMBER: 02830511 (Registered in England & Wales)

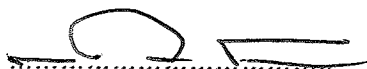
Passed 08 December 2021

At a General Meeting of the members of the above-named Company duly convened and held on 08 December 2021 at 47 Upland Road, Eastbourne, East Sussex, BN20 8ER, at which the required quorum was present, the following resolutions were duly passed:

1. AS A SPECIAL RESOLUTION: that the Company be wound up voluntarily;
2. AS AN ORDINARY RESOLUTION: that Carolynn Jean Best and Martin Richard Buttriss both of Begbies Traynor (Central) LLP, of 2 Harcourt Way, Meridian Business Park, Leicester, LE19 1WP be and are hereby appointed as joint liquidators for the purposes of such winding up and that any power conferred on them by law or by this resolution, may be exercised and any act required or authorised under any enactment to be done by them, may be done by them jointly or by each of them alone;

Dated: 08 December 2021

Signature (1)



Full Name: Neil Richard Farrin

Description: Director

NOTES:

- (1) This form should be signed by the Chair of the meeting at which the resolutions were passed, or by a Director or the Secretary of the Company.

This copy of the resolutions must be filed with the Registrar of Companies within 15 days after they were passed.



Carolynn Jean Best
Joint Liquidator