

**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 White Cloth Gallery Limited**

Company no. 07987258 Registered in England and Wales

Registered office: 4 Carlton Court, Brown Lane West, Leeds, LS12 6LT

Business addresses: Aireside House, 24-26 Aire Street, Leeds, LS1 4HT

At a general meeting of the above-named Company, duly convened, and held at the offices of Geoffrey Martin & Co, 4 Carlton Court, Brown Lane West, Leeds, LS12 6LT on 6 February 2018, the following resolutions were passed:

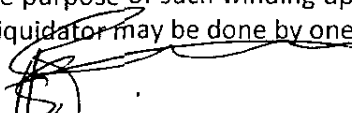
**Special resolution**

"That the company be wound up voluntarily."

**Ordinary resolution**

"That James Sleight and John Twizell of Geoffrey Martin & Co, 4 Carlton Court, Brown Lane West, Leeds, LS12 6LT (office holder no 9648 and 0/007822/01) be and are hereby appointed Joint Liquidators for the purpose of such winding up. Any act required or authorised under any enactment to be done by a Liquidator may be done by one of them."

Signed

  
Chairman

Name in full Henry Cohen

Dated 6 February 2018

