

## **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 Uniquemade Limited**

Company no. 02757905 Registered in England and Wales

Registered office: Spicer House, Lincoln Road, High Wycombe, HP12 3RH

Business address: Spicer House, Lincoln Road, High Wycombe, HP12 3RH

At a general meeting of the above-named company, duly convened, and held at Spicer House, Lincoln Road, High Wycombe, HP12 3RH on 9 February 2023, the following resolutions were passed:

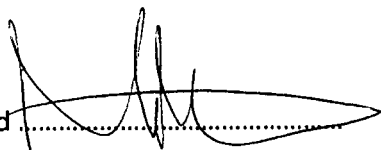
### **Special resolution**

“That the company be wound up voluntarily.”

### **Ordinary resolution**

“That David Taylor and Rob Keyes (office holder no 13790 and 008841) of KRE Corporate Recovery Limited, Unit 8, The Aquarium, King Street, Reading, Berkshire, RG1 2AN be and are hereby appointed Joint Liquidators for the purpose of such winding up.”

Signed .....  
Chairman



Name in full Matthew Evans

Date 9 February 2023