

IN THE MATTER OF THE INSOLVENCY ACT 1986
AND IN THE MATTER OF THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

Special resolution

Pursuant to Section 283(6) of the Companies Act 2006 and 84(1)(b) and 84(3) of the Insolvency Act 1986)

Unique Cafe And Restaurant Limited
(Registration Number: 10661960)

Passed on 15 August 2022

At a general meeting of the members of the above named company, duly convened and held at Alma Park, Woodway Lane, Claybrooke Parva, Lutterworth,, Leicestershire LE17 5FB on 15 August 2022 the following special and ordinary resolutions were duly passed:

1. "That the Company be wound-up voluntarily"
2. "That Richard Frank Simms of F A Simms & Partners Limited, Alma Park, Woodway Lane, Claybrooke Parva, Lutterworth, Leicestershire, LE17 5FB is hereby appointed liquidator for the purpose of the winding up"

Signed: *Tracy davis*

Name Tracy Davis
Status: Chairperson

Presented for filing by:

F A Simms & Partners Limited
Alma Park, Woodway Lane
Claybrooke Parva
Lutterworth
Leicestershire
LE17 5FB