

**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 Making It! Enterprises Limited ("the Company")**

Company No. 03442956 Registered in England and Wales

Registered Office: Chadburn House, Weighbridge Road, Mansfield, NG18 1AH

Business Address: Chadburn House, Weighbridge Road, Mansfield, NG18 1AH

At a general meeting of the Company, duly convened, and held at 11:00am on 18 November 2022, the following resolutions were passed:

**Special Resolution**

*"That the Company be wound up voluntarily."*

**Ordinary Resolution**

*"That Dean Anthony Nelson of PKF Smith Cooper, Prospect House, 1 Prospect Place, Pride Park, Derby, DE24 8HG and Nicholas Charles Osborn Lee of PKF Smith Cooper, 158 Edmund Street Birmingham, B3 2HB be and are hereby appointed Joint Liquidators for the purpose of such winding up."*

Signed .....  
Chairman



Name in full: Richard Paul Goad

Date: 18 November 2022