

**THE COMPANIES ACT 2006
AND
THE INSOLVENCY ACT 1986**

Company number: 06732498

Registered in England and Wales

COMPANY LIMITED BY SHARES

**RESOLUTIONS
of
INDEPENDENT GROUP (UK) LIMITED**

Passed on 12 April 2023

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

RESOLUTIONS

At a **General Meeting** of the above named Company, duly convened, and held at 4th Floor Abbey House, 32 Booth St, Manchester, M2 4AB on 12 April 2023 at 14:00, the following resolutions were duly passed:

As a Special Resolution


"That the Company be wound up voluntarily";

As an Ordinary Resolution

"That Anthony Collier and Richard Goodall of FRP Advisory Trading Limited, 4th Floor Abbey House, 32 Booth St, Manchester, M2 4AB be and are hereby appointed Liquidators for the purposes of such winding up." and

As an Ordinary Resolution

"That anything required or authorised to be done by the Liquidators be done by both or either of them".



Signed _____

Stuart Pace
Chairman of the Meeting

Dated 12 April 2023