

## 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 Optique Eyewear Ltd.

Company no. 06850844 Registered in England and Wales

Registered office: 125 High Street, Hythe, Kent, CT21 5JJ

Business address: 125 High Street, Hythe, Kent, CT21 5JJ

At a General Meeting of the above-named Company, duly convened, and held at Anderson Brookes Insolvency Practitioners Ltd, 4<sup>th</sup> Floor Churchgate House, Bolton, BL1 1HL on 29 November 2018, the following resolutions were passed:

### Special resolution

"That the Company be Wound Up Voluntarily."

### Ordinary resolution

"That Brendan P Hogan (office holder no 13030) of Anderson Brookes Insolvency Practitioners Limited, 4th Floor Churchgate House, Bolton, BL1 1HL be hereby appointed Liquidator for the purpose of such Winding Up."

DocuSigned by:  
*Neil Walker*  
Signed .....  
Chairman

Neil Christopher Walker

Date 29 November 2018 .....

WEDNESDAY



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A27 05/12/2018 #190  
COMPANIES HOUSE