

**INSOLVENCY ACT 1986**

---

**COMPANY LIMITED BY SHARES**

---

**Resolutions**

**Sixth Sense Hair & Beauty Limited trading as Sixth Sense Salon**  
**Company Registration Number: 09100553**

At a general meeting of the Members of the above-named Company, duly convened, and held at 3 The Courtyard, Harris Business Park, Hanbury Road, Stoke Prior, Bromsgrove B60 4DJ on 2 April 2024 at 11.00 am the following resolutions were passed by the Members: number 1 as a Special resolution and number 2 as an Ordinary resolution:

**Resolutions**

1. "That the Company be wound up voluntarily" and
2. "That Adam Peter Jordan and Nickolas Garth Rimes of Rimes & Co, 3 The Courtyard, Harris Business Park, Hanbury Road, Stoke Prior, Bromsgrove, B60 4DJ be appointed Joint Liquidators of the Company and that they act either jointly or separately."



Signed:

Name (Block letters):

Dean Robertson

Position Held:

Chair

Dated:

2 April 2024