

**IN THE MATTER OF THE INCUNA GROUP LIMITED**

**COMPANY NUMBER: 10447599**

**AND IN THE MATTER OF THE COMPANIES ACT 2006 AND THE INSOLVENCY ACT 1986**

**SPECIAL AND ORDINARY RESOLUTIONS**

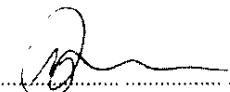
**Pursuant to Chapter 13 of the Companies Act 2006 and Section 84(1)(b) of the Insolvency Act 1986**

Passed 28 March 2019

By written resolution of the above-named Company the following Resolutions were duly passed as a Special Resolution and an Ordinary Resolution respectively:

1. That the Company be wound up voluntarily
2. That Elizabeth Manley and Kevin Lucas of Lucas Johnson Limited, 2 Pacific Court, Pacific Road, Atlantic Street, Altrincham, Cheshire WA14 5BJ be and are hereby appointed Joint Liquidators of the Company for the purposes of the winding up.

X

  
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Al Hussan  
Director

TUESDAY



\*A83YVBU1\*  
A15 23/04/2019 #70  
COMPANIES HOUSE