

Number of Company: 11202204

**INSOLVENCY ACT 1986**

---

**COMPANY LIMITED BY SHARES**

---

***Resolutions***

of

**SIAN MARIE FASHION LTD**

---

**Passed 17<sup>th</sup> February 2023**

---

At a **general meeting** of the Members of the above-named company, duly convened, and held at Preston House, Preston Street, Bradford BD7 1JE on 17<sup>th</sup> February 2023, the following resolutions were passed by the Members: 1 as a Special resolution and 2 as an Ordinary resolution.

**Resolutions**

1. "That the Company be wound up voluntarily" and
2. "That Robert Cooksey of, Bridgestones, 125-127 Union Street, Oldham, be appointed Liquidator of the Company"

*sian gabbidon*

.....  
Sian Gabbidon  
Chair of Meeting