

**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 Unico Recruitment Limited**

**Company no. 07926750 Registered in England and Wales**

**Registered office: 8 High Street, Brentwood Essex CM14 4AB**

**Business address: 4 Imperial Place - Maxwell Road - Borehamwood - Herts - WD6 1JN**

At a general meeting of the above-named company, duly convened, and held at Saxon House, 27 Duke Street, Chelmsford, Essex CM1 1HT on 29 March 2019, the following resolutions were passed:

**Special resolution**

**"That the company be wound up voluntarily."**

**Ordinary resolution**

**"That «Melissa Lorraine Jackson (office holder no 9747) of Kennway Francis Limited, Saxon House 27 Duke Street, Chelmsford, Essex, be and are hereby appointed Liquidator for the purpose of such winding up."**

Signed .....  
*Chairman*

**Name in full - Lesley Ray**

**Date 29 March 2019**

WEDNESDAY



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03/04/2019

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COMPANIES HOUSE