

IN THE MATTER OF THE INSOLVENCY ACT 1986
AND IN THE MATTER OF THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES

Special resolution

Pursuant to Section 283(6) of the Companies Act 2006 and 84(1)(b) and 84(3) of the Insolvency Act 1986)

Duke Of Uke Limited
(Registration Number: 05439504)

Passed on 8 April 2022

At a general meeting of the members of the above named company, duly convened and held at Archer House Britland Estate, Northbourne Road, Eastbourne, East Sussex, BN22 8PW on 8 April 2022 the following special resolution was duly passed:

"That the Company be wound-up voluntarily and that Richard Frank Simms of F A Simms & Partners Limited, Alma Park, Woodway Lane, Claybrooke Parva, Lutterworth, Leicestershire, LE17 5FB is hereby appointed liquidator for the purpose of the winding up"

M Reynolds

Signed:

Name Matthew Reynolds

Status: Chairperson

Presented for filing by:

F A Simms & Partners Limited
Alma Park, Woodway Lane
Claybrooke Parva
Lutterworth
Leicestershire
LE17 5FB