

**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)

Tack Solutions Limited  
(Registration Number: 09149534)

Passed on 22 September 2022

At a general meeting of the members of the above named company, duly convened and held at 7 Bolton Road, Ashton-In-Makerfield, Wigan, Lancashire, England, WN4 8AA on 22 September 2022 the following special resolution was duly passed:

"That the Company be wound-up voluntarily and that Jessica Thomas and Philippa Smith of Smith & Barnes Insolvency Practitioners Ltd, Unit 4, Madison Court, George Mann Road, Leeds, LS10 1DX are hereby appointed joint liquidators for the purpose of the winding up"

Signed: 

Name Jirapa Prathoomdet

Status: Chairperson

Presented for filing by:

Smith & Barnes Insolvency Practitioners Ltd  
Unit 4, Madison Court, George Mann Road, Leeds, LS10 1DX