

No of Company: 01846784

IN THE MATTER OF LANDLIFE WILDFLOWERS LIMITED

AND

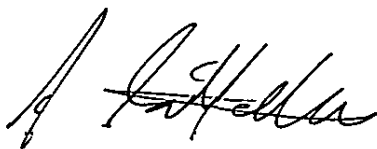
IN THE MATTER OF THE INSOLVENCY ACT 1986 AND THE COMPANIES ACT 2006

Passed : 08 February 2017

At a general meeting of the above named Company, duly convened and held at Leonard Curtis, 6th Floor, Walker House, Exchange Flags, Liverpool L2 3YL on 08 February 2017, the following Resolutions were passed, the first as a Special Resolution, the second and third as Ordinary Resolutions -

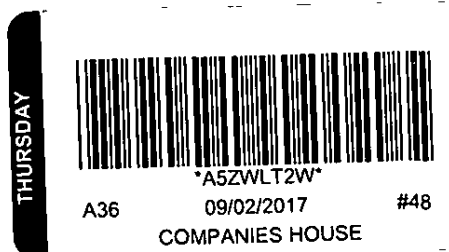
1. "That the Company be wound up voluntarily".
2. "That David Moore and John Titley of Leonard Curtis, 6th Floor, Walker House, Exchange Flags, Liverpool L2 3YL be and are hereby appointed as Joint Liquidators of the Company for the purposes of such winding up"
3. "That the Joint Liquidators be authorised to act jointly and severally in the Liquidation "

Signature



Name of Signatory

Mr Anthony Siebenthaler  
Director



Attested by



Description

Chartered Accountant/Licensed Insolvency Practitioner