

Number of Company: 03742388

**INSOLVENCY ACT, 1986**

**COMPANY LIMITED BY SHARES**

***Extraordinary Resolution***

of

**Thinknatural Limited**


**Passed 16 May 2002**

At an **Extraordinary General Meeting** of the above-named Company, duly convened, and held at BDO Stoy Hayward, 85 Great North Road Hatfield, Herts, AL9 5BS on the 16 May 2002 the subjoined Extraordinary Resolution was duly passed, viz:-

**RESOLUTION**

**THAT** it has been proved to the satisfaction of this meeting that the Company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and accordingly that the Company be wound up voluntarily and that Geoffrey Stuart Kinlan and Anthony Sanderson, Licensed Insolvency Practitioners, of Messrs BDO Stoy Hayward, Prospect Place, 85 Great North Road, Hatfield, Herts AL9 5BS, are hereby appointed Joint Liquidators for the purposes of such winding up, and are to act jointly and severally.

At a subsequent **Meeting of Creditors**, duly convened pursuant to Section 98 of the Insolvency Act, 1986, and held on the same day, the appointment of Geoffrey Stuart Kinlan and Anthony Sanderson was confirmed.

  
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Colin Love  
Chairman of Meeting

132/MP/soa260/C12

