

Number of Company: 04854481

**INSOLVENCY ACT 1986**

**COMPANY LIMITED BY SHARES**

**Resolutions**

**of**


**Naturally Good Food Limited**

**Passed 27 March 2020**

At a **general meeting** of the members of the above-named Company, duly convened, and held at Second Floor, Poynt South, Upper Parliament Street, Nottingham, NG1 6LF, Nottingham, on 27 March 2020, the following resolutions were passed by the members: 1 as a special resolution and 2 and 3 as ordinary resolutions.

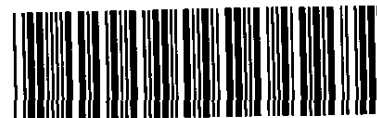
**Resolutions**

1. "That the Company be wound up voluntarily".
2. "That Louise Freestone and Paul Mallatratt, both of Bridgewood Financial Solutions Limited, Second Floor, Poynt South, Upper Parliament Street, Nottingham, NG1 6LF, be appointed Joint Liquidators of the Company".
3. "That the Joint Liquidators are to act jointly and severally".

  
Adam Stubley  
Chair of Meeting

CVL211

TUESDAY



\*Q92HLRNS\*

QIQ

07/04/2020

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COMPANIES HOUSE