

**ROOT 6 ECOSSE LIMITED  
(IN MEMBERS' VOLUNTARY LIQUIDATION) ("THE COMPANY")**

Previously registered as: N/a

Trading names or styles: N/a

Registered Office Address: c/o Jigsaw24, The Old Mill, High Church Street, Nottingham, NG7 7JA

Principal Trading Address: as above

Company No: 09214113

Nature of business: Dormant company

**(Pursuant to section 84, Insolvency Act 1986  
and section 30, Companies Act 2006)**

At a general meeting of the Company duly convened and held at Ashcroft House, Ervington Court, Meridian Business Park, Leicester, LE19 1WL on 1 August 2022 at 1.15pm, the following resolutions were passed as a Special Resolutions:

"That the company be wound up voluntarily" and

"That the Joint Liquidators be and are hereby authorised to distribute, amongst the shareholders, in specie all or any part of the assets of the Company"

Signed: \_\_\_\_\_

**Chairman of the Meeting**

Dated: 1 August 2022

