

Company number: 09547335

**INSOLVENCY ACT, 1986**

**COMPANY LIMITED BY SHARES**

***Special Resolution***  
***(Pursuant to Sections 283(3) of the Companies Act 2006)***

of


**The Natural Drinks Company (UK) Limited**

**Passed 3 August 2018**

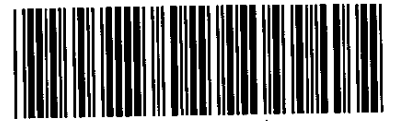
At a General Meeting of the above-named Company, convened, and held at Horton House Exchange Flags, Liverpool, Merseyside, L2 3PF on 3 August 2018 the subjoined Special Resolution was passed, viz:

**RESOLUTION**

THAT it has been proved to the satisfaction of this meeting that it is advisable to wind up the company and, accordingly, the company be wound up voluntarily, and that Kerry Bailey IP No: 8780 and Edward Kerr IP No: 9021, Authorised Insolvency Practitioners, of Messrs BDO LLP, 3 Hardman Street, Manchester, M3 3AT, are hereby appointed Joint Liquidators for the purposes of such winding up, and are to act jointly and severally.

  
.....  
Ian Minton  
Chair

WEDNESDAY



A13 \*A7CV1F8J\* #269  
22/08/2018  
COMPANIES HOUSE