

Resolution for winding up

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of Pasture Skincare Uk Limited

Company Number: 10831442

Registered Office: 232 Stanningley Road, Leeds, LS13 3BA

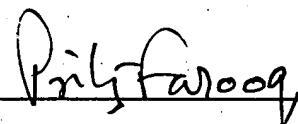
Principal Trading Address: 14 Legrams Lane, Bradford, BD7 1ND

Passed: 04 February 2022

At a General Meeting of the members of the above named company, duly convened and held at Ashfield House, Illingworth St, Ossett, WF5 8AL on 04 February 2022 at 12.00pm the following resolutions were duly passed; No 1 as an special resolution and No 2 as an ordinary resolution:-

1. "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".
2. "That Simon Weir of dsi business recovery be and he is hereby appointed Liquidator for the purposes of such winding up".

Signed



Name: Prity Farooq

Status: Director

