

CBD PURE OILS LTD

COMPANY NUMBER - 12364466

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

The following Special Resolution (1) together with the remaining Ordinary Resolution (2) were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 5 April 2023.

- 1) That the Company be wound up voluntarily.
- 2) That Lauren Rachel Cullen of Cullen & Co UK Limited, 197 Kingston Road, Epsom, Surrey, KT19 0AB, be appointed liquidator of the Company for the purposes of the voluntary winding-up.

DocuSigned by:

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Deborah Louise Houghton
Chair/Convener

Date 5 April 2023

