

Pursuant to the Insolvency Act 1986 and the Companies Act 2006

Company Limited by Shares

SPECIAL RESOLUTION

IN THE MATTER OF NATURAL NUTRIENTS UK LIMITED

Registered Number: 08296969

Registered Office: Unit 11
Portobello Trade Park
Portobello Road
Birtley
Chester Le Street
DH3 2SB

Trading Address: Unit 11
Portobello Trade Park
Portobello Road
Birtley
Chester Le Street
DH3 2SB

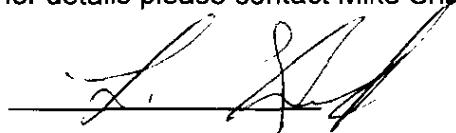
Passed - 09 August 2019

At an Extraordinary General Meeting of the members of the above named Company, duly convened and held at Wesley House, Huddersfield Road, Birstall, Batley, WF17 9EJ, on 09 August 2019 the following resolutions were duly passed; No 1 as a 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 Peter O'Hara (IP no 6371) of O'Hara & Co, Wesley House, Huddersfield Road, Birstall, Batley, WF17 9EJ, be and he is hereby appointed Liquidator for the purposes of such winding up".

For further details please contact Mike Sharp, telephone number 01924 477449.

Signed



Name LIAM DAVID SHERRIFF
DIRECTOR & CHAIRPERSON

WEDNESDAY



A09 *A8BUBLAW* 14/08/2019 #428
COMPANIES HOUSE