


THE CORNISH COCONUT COMPANY LIMITED

COMPANY NUMBER - 08930892

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at Richard J Smith & Co, 16 Lemon Street, Truro, Cornwall, TR1 2LS on 28 February 2022 at 11:00am the following special resolution numbered one and ordinary resolution(s) numbered two and three were passed:

- 1 That the Company be wound up voluntarily.
- 2 That Samuel Bailey and Jonathan Trembath of Richard J Smith & Co, 53 Fore Street, Ivybridge, Devon, PL21 9AE, be appointed Joint liquidators of the Company for the purposes of the voluntary winding-up.
- 3 That any act required or authorised under any enactment to be done by the Liquidator may be done by all or any one or more of the persons for the time being holding such office.



CECILY MILLS
Chair/Convener

Date: 28 February 2022

