

**IN THE MATTER OF THE INSOLVENCY ACT 1986**  
**AND IN THE MATTER OF THE COMPANIES ACT 2006**  
**COMPANY LIMITED BY SHARES**

**Special resolution**

Pursuant to Section 283(6) of the Companies Act 2006 and 84(1)(b) and 84(3) of the Insolvency Act 1986)

Gooseberry Shop Limited t/a Gooseberry Hair  
(Registration Number: 10767018)

Passed on 30 September 2021

At a general meeting of the members of the above named company, duly convened and held at 34 Daisy Road, Nottingham, NG3 6HH on 30 September 2021 the following special resolution was duly passed:

"That the Company be wound-up voluntarily and that Charles Howard Ranby-Gorwood of CRG Insolvency & Financial Recovery, Alexandra Dock Business Centre, Fisherman's Wharf, Grimsby, DN31 1UL is hereby appointed liquidator for the purpose of the winding up"

Signed:



Name David Butler

Status: Chairperson

Presented for filing by:

CRG Insolvency & Financial Recovery  
Alexandra Dock Business Centre  
Fisherman's Wharf  
Grimsby  
DN31 1UL