

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

**Special Resolution**

**Company Number**

**12145517**

**Name of Company:** Nurture Them Naturally - The Deli Limited

**Registered Office:** 2 Dartmouth Court, Gosport, Hampshire, England, PO12 4BQ

**Trading Address:** 2 Dartmouth Court, Gosport, Hampshire, England, PO12 4BQ

At a general meeting of the Members of the above-named Company, duly convened  
and held at:

**Purnells, 5a Kernick Industrial Estate, Penryn, Cornwall, TR10 9EP on  
19 July 2023 at 4.00pm**

the following Resolutions were duly passed, number 1 as a Special Resolution and  
number 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, and that:
2. Lisa Alford and Chris Parkman of Purnells, 5a Kernick Industrial Estate,  
Penryn, Cornwall, TR10 9EP be and are hereby nominated Joint Liquidators  
for the purpose of the winding-up.

Signature.....

**Kelly Ann Newbold Cooper - Director**

*This copy resolution must be filed with the Registrar of Companies within 15  
days after it was passed.*

Presented by:

**Lisa Alford & Chris Parkman  
Purnells  
5a Kernick Industrial Estate  
Penryn  
Falmouth  
Cornwall  
TR10 9EP**