

Number of Company: 04188426

**INSOLVENCY ACT 1986**

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COMPANY LIMITED BY SHARES

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***Resolutions***

of

**Body Wellness Limited**

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**Passed 19 July 2023**

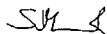
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At a **general meeting** of the Members of the above-named company, duly convened, and held at Suite 4 Aus Bore House  
19-25 Manchester Road  
Wilmslow

SK9 1BQ on 19 July 2023, the following resolutions were passed by the Members: 1 as a Special resolutions and 2 as an Ordinary resolution.

**Resolutions**

1. "That the Company be wound up voluntarily" and
1. "That Nick Morgan and James Kaye, of NTF Corporate Solutions Limited, Suite 4 Aus-Bore House, 19-25 Manchester Road, Wilmslow, Cheshire, SK9 1BQ, be appointed Joint Liquidators of the Company and that they be authorised to act either jointly or separately"



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Spencer McCormack,  
Chair of Meeting