

**The Insolvency Act 1986
and
The Companies Act 2006**

Pharmanutura Ltd

Company Number: 05535824

Passed on 27 May 2020

At a **GENERAL MEETING** of the above named Company convened and held virtually on 27 May 2020 at 3:00 PM, the following resolutions were duly passed:-

Special Resolution:-

"That the Company be wound-up voluntarily"

Ordinary Resolution:-

"That Mark Reynolds of Valentine & Co, Glade House, 52 - 54 Carter Lane, London, EC4V 5EF, be appointed Liquidator of the Company for the purposes of the voluntary winding-up".

Signature


AMIT SHAH – Chairperson

FRIDAY



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COMPANIES HOUSE