

Ginger Spoons Limited
Company Number: 06218470

Shareholders Resolutions

Registered Office: The White Horse, The Street, Hascombe, Godalming, Surrey, GU8 4JA.

Principal Trading Address: The White Horse, The Street, Hascombe, Godalming, Surrey,
GU8 4JA.

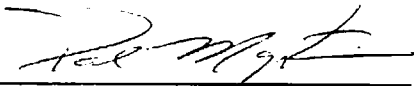
At a General Meeting of the Company duly convened and held at **The White Horse, The Street, Hascombe, Godalming, Surrey, GU8 4JA** on **29 March 2022** at **4.00pm**, the following resolutions were passed as a Special Resolution and an Ordinary Resolution respectively:

"That the Company be wound up voluntarily and that Lisa Alford (IP No: 9723) and Chris Parkman (IP No: 9588) of Purnells, 5a Kernick Industrial Estate, Penryn, Cornwall, TR10 9EP be and are hereby appointed Joint Liquidators for the purpose of such winding up."

For further details contact: lisa@purnells.co.uk

Tel: 01326 340579

Fax: 01326 340461



Paul Felice Morganti - Director

Dated this 29th day of March 2022

Delivered By: Lisa Alford
Purnells
5a Kernick Industrial Estate
Penryn
Cornwall
TR10 9EP