

The Insolvency Act 1986 and the Companies Acts  
Company Limited by Shares

**SPECIAL RESOLUTION**

(Pursuant to Section 283 of the Companies Act 2006 and Sections 84(1)(b) and 100 of the Insolvency Act 1986).

**GEORGANICS LTD**

**Company Number: 09308142**

**Passed 24 January 2023**

At a General Meeting of the members of the above named company, duly convened and held at Unit 3-4 Hooklands Farm, Lewes Road, Haywards Heath, RH17 7NG on 12 January 2023 and adjourned until 24<sup>th</sup> January 2023 the following resolutions were duly passed; as a Special Resolution and as an Ordinary Resolution respectively:-

1. "That the Company be wound up voluntarily".
2. "That Stephen Mark Powell of Begbies Traynor (Central) LLP, 5 Prospect House, Meridians Cross, Ocean Way, Southampton, SO14 3TJ and Steven Illes of mha Macintyre Hudson, 6<sup>th</sup> Floor, 2 London Wall Place, London, EC2Y 5AU be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of liquidator from time to time."

Signed



Alessandro Rocchi - Chair

Presented for filing by:-

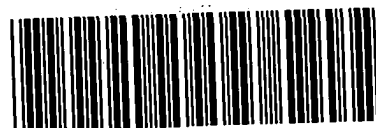
Alessandro Rocchi  
C/O Begbies Traynor (Central) LLP  
5 Prospect House, Meridians Cross, Ocean Way, Southampton, SO14 3TJ

Dated: 24 January 2023

Reference:-

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COMPANIES HOUSE