

**100NUTS LTD (THE COMPANY)**

**COMPANY NUMBER - 11084302**

**THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

At a General Meeting of the Company convened and held at ThorntonRones Ltd, 311 High Road, Loughton, Essex IG10 1AH on 23 December 2022 at 10.00am following Resolutions were passed:

**Special Resolutions**

- a) That the Company be wound up voluntarily.
- b) The Liquidator be authorised to divide among the members of the Company in specie part or the whole of the assets of the Company and may for that purpose, value any assets and determine how the division between members should be carried out.

**Ordinary Resolution(s)**

- c) That Richard Rones of ThorntonRones Ltd, 311 High Road, Loughton, Essex, IG10 1AH, be appointed Liquidator of the Company for the purposes of the voluntary winding-up.



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ERIC PERSONNE  
Chair

Date: 23 DECEMBER 2022

