

## **Resolution for Winding Up**

**In the matter of the Companies Act 2006**

**and**

**In the matter of the Insolvency Act 1986**

**and**

**In the matter of Mindful Marketing Ltd**

Company no. 11085525 Registered in England and Wales

Registered office: Tremough Innovation Centre, Tremough Innovation Centre, Penryn, TR10 9TA

Business address: Tremough Innovation Centre, Penryn, TR10 9TA

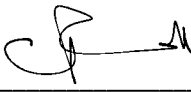
At a General Meeting of the above-named Company, duly convened, and held at Anderson Brookes Insolvency Practitioners Ltd, 4<sup>th</sup> Floor Churchgate House, Bolton, BL1 1HL on 14 December 2021, the following resolutions were passed:

### **Special resolution**

"That the Company be Wound Up Voluntarily."

### **Ordinary resolution**

"That Rikki Burton (office holder no 14430) of Anderson Brookes Insolvency Practitioners Limited, 4th Floor Churchgate House, Bolton, BL1 1HL be hereby appointed Liquidator for the purpose of such Winding Up."

Signed:   
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Chairman  
Christopher Fennell

Date: 14 December 2021