

Number of Company: 00839132

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of


Nestor Healthcare Limited

Passed 31 January 2019

At a general meeting of the Members of the above-named company, duly convened, and held at Allen House, 1 Westmead Road, Sutton, Surrey SM1 4LA on 31 January 2019, the following resolutions were passed by the Members: 1 as a Special resolutions and 2 as an Ordinary resolution.

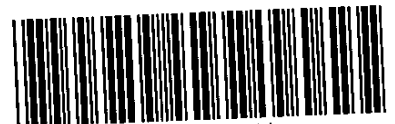
Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Martin C Armstrong of Turpin Barker Armstrong, Allen House, 1 Westmead Road, Sutton, Surrey SM1 4LA, be appointed Liquidator of the Company"

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Chair of Meeting

TUESDAY



A12 *A7YNARKG* 05/02/2019 #27
COMPANIES HOUSE