

Company number. 01147938

SPECIAL AND ORDINARY RESOLUTIONS

(Pursuant to section 378(1) of the Companies Act 1985 and sections 84(1)(c) and 100 of the Insolvency Act 1986)

MMI (UK) LIMITED (FORMERLY MEDIC INTERNATIONAL LIMITED)

At a General Meeting of the Members of the above named company duly convened and held at New Chartford House, Centurion Way, Cleckheaton, West Yorkshire, BD19 3QB, on 21 August 2012, the following resolutions were duly passed as a special and an ordinary resolution, respectively

- 1 "That the company be wound up voluntarily "
- 2 "That Christopher Wood of Clough Corporate Solutions LLP, New Chartford House, Centurion Way, Cleckheaton, West Yorkshire, BD19 3QB be appointed liquidator of the company for the purposes of the winding-up"

At the subsequent meeting of creditors held at the same place on the same date, the resolutions were ratified confirming the appointment of Christopher Wood as liquidator



Peter Andrew Gregory
Chairman of both Meetings

Attested by



Christopher Wood

THURSDAY



QIQ *Q1FW0103* #5
23/08/2012
COMPANIES HOUSE