

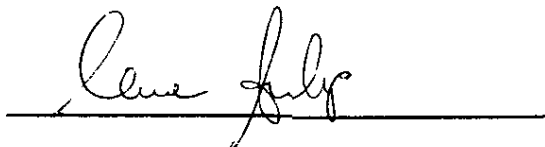
CHELMSFORD DENTAL LABORATORIES LIMITED

COMPANY NUMBER - 01282284

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

The following Special Resolution (1) together with the remaining Ordinary Resolution(s) were passed by the Members of the Company by written resolutions. The requisite voting majority was received on

- a) That the Company be wound up voluntarily
- b) That Paul Howard Finn and James David Robinson of Finn Associates, Tong Hall, Tong, West Yorkshire, BD4 0RR, be appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up
- c) That 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 for the time being holding such office



EMESE FULOP
Convener

Date: 27 NOVEMBER 2017

