

Company Number **02709932**

**THE COMPANIES ACTS 1985 AND 2006
PRIVATE COMPANY LIMITED BY SHARES**

COMPLETE MEDICAL GROUP WORLDWIDE LIMITED ("THE COMPANY")

Registered office: 19 King Edward Street, Macclesfield, Cheshire, SK10 1AQ

Pursuant to Chapter 12 of Part 13 of the Companies Act 2006, a requisite majority of members of the Company who (at the date of this resolution) would have been entitled to vote upon the resolutions set out below had they been proposed at a general meeting of the Company at which they were present, passed the following Written Resolutions:

- "1 A special resolution that the Company be wound up voluntarily.**
- 2 An ordinary resolution that David Lawrence Birne (IP No 9034) and Gareth David Wilcox (IP No 21052), both of Opus Restructuring LLP, 1 Radian Court, Knowlhill, Milton Keynes, MK5 8PJ be and are hereby appointed Joint Liquidators of the Company and they be empowered to act Jointly or severally in matters relating to the winding-up.**
- 3 A special resolution that the Joint Liquidators be and are hereby authorised to distribute among the members in specie or in kind the whole or any part of the assets of the Company**
- 4 A special resolution that the Joint Liquidators be and are hereby authorised under the provisions of Section 165(2)(a) of the Insolvency Act 1986 to exercise the powers laid down in part 1 of Schedule 4 of the said Act.**
- 5 A special resolution that the Joint Liquidators be authorised to pay unsecured creditors in full.**
- 6 An ordinary resolution that the Joint Liquidators be and are hereby authorised to open and operate, on behalf of the Company, a single liquidation account in to which all monies received by the Company are to be paid."**

DATED 6th July 2022

Derek Coleman

Derek Coleman
Director