

Number of Company: 03263017

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

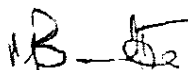
Integrated Care Services Limited

Passed 31 October 2017

At a **General Meeting** of the Members of the above-named company, duly convened, and held at Allen House, 1 Westmead Road, Sutton SM1 4LA on 31 October 2017, the following resolutions were passed by the Members: 1 as a Special Resolutions and 2 as an Ordinary Resolution.

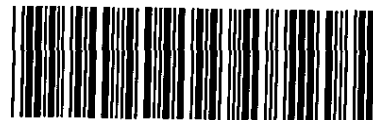
Resolutions

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



Moline Bamunuwatte, Chair of Meeting

WEDNESDAY



A6ISOT75

A24

08/11/2017

#131

COMPANIES HOUSE