

Special and Ordinary Resolutions Passed 6 December 2022

Pursuant To Section 301 of The Companies Act 2006

And Section 84(1)(b) of The Insolvency Act 1986

Old-DC Limited

Company Number: 03749213

Previous name: Doctors Chambers Limited

Registered office

Crown House
William Street
Windsor
SL4 1AT

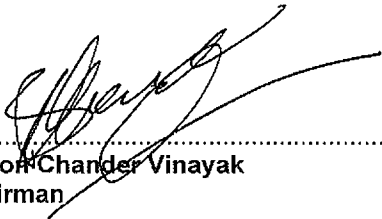
Principal trading address

Crown House
William Street
Windsor
SL4 1AT

At a General Meeting of the above-named company, duly convened and held at Crown House, William Street, Windsor, Berkshire, SL4 1AT on 6 December 2022, the following resolutions were duly passed, No 1 as a extraordinary resolution and No 2 as an ordinary resolution:-

1. "That the company be wound up voluntarily".
2. "That Matthew Waghorn and Lawrence King of Antony Batty & Co. Thames Valley, Innovation Centre, 99 Park Drive, Milton Park, OX14 4RY, be appointed Joint Liquidators of the Company and that they be authorised to act either jointly or separately."

Signature


Bippon Chander Vinayak
Chairman