

ADVANCED VISIONCARE LIMITED

Company number: 04826167

SPECIAL AND ORDINARY RESOLUTIONS

(Pursuant to Sections 282 & 283 of the Companies Act 2006 and Sections 84(1) and 100 of the Insolvency Act 1986)

MEMBERS MEETING

At a General Meeting of the above named company duly convened and held at 27 Church Street, Rickmansworth, Hertfordshire, WD3 1DE, on 6 January 2020, the following resolutions were duly passed:

Special Resolution

"That the company be wound up voluntarily".

Ordinary Resolution

"That Bijal Shah of Edge Recovery Limited, 27 Church Street, Rickmansworth, Hertfordshire, WD3 1DE, be appointed liquidator of the company for the purposes of the winding-up".

CREDITORS DECISION PROCEDURE

At the subsequent creditors' decision procedure on 6 January 2020 the resolution was ratified confirming the appointment of Bijal Shah as liquidator.



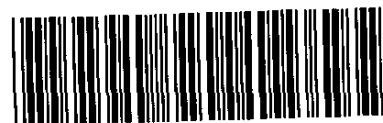
Chidambara Pillai
Chair of the Meeting of Members

Attested by:



Bijal Shah

WEDNESDAY



A8W7VJ00

A12

08/01/2020

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COMPANIES HOUSE