

Company Number: 06594694

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
EXTRAORDINARY RESOLUTION

OF

**C&C ALPHA HEALTH CONSULTANCY AND MANAGEMENT
LIMITED**

(the "Company")

At an Extraordinary General Meeting of the Company held at 1 Vincent Square,
London SW1P 2PN on *30 January* 2017 the following resolution was duly
passed as an Extraordinary Resolution of the Company

EXTRAORDINARY RESOLUTION

The Directors reported that there was no prospect of future requirement for the
Company and that any reserves be distributed and all liabilities of the Company
settled. The shareholders resolved to seek to strike off the Company under the
informal procedures.



Bhanu Choudhrie

Director

C&C Alpha Group Limited

TUESDAY



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31/01/2017

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COMPANIES HOUSE