

Clover Medics Limited

Company Number: 06887017

**RESOLUTIONS PURSUANT TO SECTION 84(1) OF THE INSOLVENCY ACT 1986 (AS AMENDED)
AND SECTION 30 OF THE COMPANIES ACT 2006**

The following written resolutions were duly passed by the Members of the Company on 6 DECEMBER 2017.

As special resolutions:

1. That the Company be wound up voluntarily and that a Liquidator be appointed for the purpose of such winding up.
2. That pursuant to section 21 of the Companies Act 2006, if necessary and appropriate, the Articles of Association of the Company be amended as necessary, to permit the distribution of the whole or any part of the assets of the Company, in specie or in kind, and that the Liquidator be and is hereby authorised to divide and distribute amongst the Members, in specie or in kind, the whole or any part of the assets of the Company, and to determine how such division and distribution shall be carried out as between the Members.
3. That the Liquidator be and is hereby authorised to pay or make an advance distribution to the Members, if she considers it appropriate and prudent to do so, in an amount that she shall determine at her sole discretion, or, if in specie or in kind, of such of the assets as she shall determine in her sole discretion, in such proportions as she shall determine.
4. That the Liquidator be generally authorised to receive in compensation, or part compensation, for any transfer or sale of the Company's business and/or property, shares, policies or other like interests in the transferee/buyer's Company, for distribution amongst the Members of the Company. Such authority shall be the requisite sanction for the purposes of section 110(2) of the Insolvency Act 1986.

As ordinary resolutions:

1. That Louise Carrington of Bridgewood Financial Solutions Limited, be and she is hereby appointed as Liquidator of the Company.
2. That the Liquidator be authorised to draw 'category 2' disbursements out of the assets, as an expense of the Liquidation, at the rates prevailing when the cost is incurred.
3. That until such time as the Liquidator is released, the books and records of the Company are to be held by the Director Khalid Malik, to the order of the Liquidator.

Dated: 6 December 2017

Signed: 

Khalid Malik

MONDAY



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11/12/2017

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COMPANIES HOUSE