

**SPECIAL RESOLUTION**

Company No 07148829

Registered in England and Wales

**IN THE MATTER OF THE INSOLVENCY ACT 1986**

**AND IN THE MATTER OF GRAHAM HANCOX IMPLANTS LIMITED**

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**RESOLUTIONS PASSED 28 OCTOBER 2016**

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At an EXTRAORDINARY GENERAL MEETING of the above named company, duly convened and held at 2 Lace Market Square, Nottingham, NG1 1PB on the 28 October 2016 at 14 35 pm the following Special Resolution was duly passed -

- 1 "That the company be wound up voluntarily, and that Dean Anthony Nelson and Nicholas Charles Osborn Lee of Smith Cooper, be and are hereby appointed Joint Liquidators for the purposes of such winding-up"

Dated 28 October 2016

Signature   
Chairman

THURSDAY



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03/11/2016

#84

COMPANIES HOUSE

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At an EXTRAORDINARY GENERAL MEETING of the above named company, duly convened and held at 2 Lace Market Square, Nottingham, NG1 1PB on the 28 October 2016 at 14 35 pm the following Special Resolution was duly passed -

- 1 "That the Joint Liquidators be authorised to pay preferential and unsecured creditors in full"

Dated 28 October 2016

Signature

  
Chairman

  
COMPANIES HOUSE

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At an EXTRAORDINARY GENERAL MEETING of the above named company, duly convened and held at 2 Lace Market Square, Nottingham, NG1 1PB on the 28 October 2016 at 14 35 pm the following Special Resolution was duly passed -

- 1 "That the Joint Liquidators be authorised to distribute the assets of the company to the shareholders in specie"

Dated 28 October 2016

Signature.   
Chairman



COMPANIES HOUSE