

INSOLVENCY ACT 1986

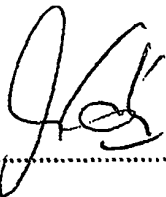
Notice of Special Resolution

Resolutions of:	Atlantis Medicare Limited ("the Company")
Company Number:	07181854
Passed:	19 February 2024

By way of **Written Resolution** of the Members of the above-named company, the following resolutions were passed by the Members: 1 as a Special resolution and 2 as an Ordinary resolution.

RESOLUTIONS

1. "That the Company be wound up voluntarily"; and
2. "That Nicholas Simmonds and Chris Newell of Quantuma Advisory Limited, 1st Floor, 21 Station Road, Watford, Hertfordshire, WD17 1AP (office holder no 9570 and 13690) be and are hereby appointed Joint Liquidators for the purpose of such winding up. Any act required or authorised under any enactment to be done by a liquidator may be done by one of them."



Gurmeet Singh
Chair of Board of Directors

Dated: 19th February 2024



QCVL02A17NR

