

RESOLUTION FOR WINDING UP

In the matter of the Companies Act 2006

and

In the matter of the Insolvency Act 1986

and

In the matter of ACTIVE ORTHOTICS LIMITED

07838255 - Registered in England and Wales

Registered office: 9 Banbury Heath, Great Denham, Bedford, MK40 4TR

Business address: Ground Floor Workshop, Unit 9, Presley Way, Drakes Mews Business Park, Crownhill, MK8 0ER

At a general meeting of the above-named company, duly convened, and held at Fortis Insolvency Ltd, 683-693 Wilmslow Road, Manchester, M20 6RE on 28 May 2020 the following resolutions were passed:

Special resolution

"That the company be wound up voluntarily."

Ordinary resolution

"That Daniel Taylor (office holder no 21050) of Fortis Insolvency Ltd, 683-693 Wilmslow Road, Manchester, M20 6RE be and are hereby appointed Liquidator for the purpose of such winding up."

Signed

Chairman

Name in full Jayne Amanda Pedder

Date: 28 May 2020

