

Company Resolutions for the Gazette & Companies House

Company Name Pro Cam Implants Limited

Company's Registration No 08236102

Former Company Name(s) N/A

Trading Name

Date of Liquidation 12 December 2016

Principal Trading Address Ground Floor
Unit 501, Centennial Park
Centennial Avenue
Elstree, Borehamwood
Hertfordshire
WD6 3FG

Registered Office Ground Floor
Unit 501, Centennial Park
Centennial Avenue
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The shareholder of the above named Company, by written resolution, passed the following resolutions on 12 December 2016, as Special and Ordinary Resolutions

"That pursuant to Section 84(1)(b) of the Insolvency Act 1986 the Company be wound up voluntarily "

"That the Joint Liquidators of the Company be and are hereby authorised to pay any class of creditor in full"

"That the Joint Liquidators of the Company be and are hereby authorised to exercise any of the powers specified in Part 1 of Schedule 4 to the Insolvency Act 1986"

"That the Joint Liquidators shall divide among the Members according to their rights and interests any surplus assets of the Company in specie or the proceeds of sale thereof or partly in one way and partly in the other as in the absolute discretion thereof as the Joint Liquidators shall decide "

"That pursuant to Sections 84(1) and 91 of the Insolvency Act 1986 Filippa Connor and Ruth Ellen Duncan of RNF Business Advisory Limited Mynott House, 14 Bowling Green Lane, London, EC1R 0BD be appointed Joint Liquidators of the Company for the purposes of winding up the Company's affairs and distributing its assets "

"That any act required or authorised under any enactment to be done by the Joint Liquidators is to be done by one or more of the above named persons "

Dated 12 December 2016

Signed

Capacity
Name

Chairman
Johannes Marcus Van Rooijen

Contact Details

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