

**SKY CLINIC LTD**  
**Company No: 09451644**

**RESOLUTIONS**

The Insolvency Act 1986 and the Companies Act 2006

Passed. 4 February 2020

At a General Meeting of the members of the above named Company, duly convened and held at 32 Islington Row, Middleway, Birmingham, B15 1LD on 4 February 2020, the following resolutions were duly passed; No 1 as a Special Resolution and No. 2 as an Ordinary Resolution: -

Special Resolution

- 1 That it has been proved to the satisfaction of the meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same, and accordingly that the Company be hereby wound up voluntarily

Ordinary Resolution

2. That Jamie Playford of Leading, Lawrence House, 5 St Andrews Hill, Norwich, NR2 1AD be and is hereby appointed as Liquidator of the Company.

Signed  .....

Name Mohamed Dharamshi

Status: Chair

MONDAY



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A08

10/02/2020

#28

COMPANIES HOUSE