

The Insolvency Act 1986 and the Companies Acts  
Company Limited by Shares

### **SPECIAL RESOLUTION**

(Pursuant to Section 283 of the Companies Act 2006 and Sections 84(1)(b) and 100 of the Insolvency Act 1986).

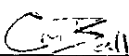
**JUPITER DIAGNOSTICS LTD**  
**Company Number: 09664582**

**Passed 27 February 2019**

At a General Meeting of the members of the above named company, duly convened and held at The Old Exchange, 234 Southchurch Road, Southend on Sea, Essex, SS1 2EG on 27 February 2019 the following resolutions were duly passed, as a Special Resolution and as an Ordinary Resolution respectively:-

- 1 "That the Company be wound up voluntarily".
2. "That Lloyd Biscoe and Dominik Thiel Czerwinke of Begbies Traynor (Central) LLP, The Old Exchange, 234 Southchurch Road, Southend on Sea, SS1 2EG be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of liquidator from time to time "

Signed

  
\_\_\_\_\_  
Christopher Ball  
Chair

Presented for filing by:-

Christopher Ball  
C/O Begbies Traynor (Central) LLP  
The Old Exchange  
234 Southchurch Road  
Southend on Sea  
SS1 2EG

Dated: 27 February 2019

Reference:-

L/JU137CVL/LCB/DTC/DCF/LB/4904

TUESDAY



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12/03/2019  
COMPANIES HOUSE