

Number of Company: 09858936

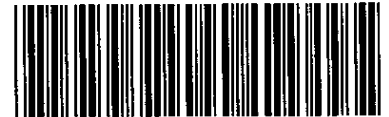
INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

***Resolutions
Pursuant to the Companies Act
of
MDL Holdings Limited
(‘the Company’)***

**Passed
6 June 2019**

THURSDAY



A21 *A87IIQ09* 13/06/2019 #58
COMPANIES HOUSE

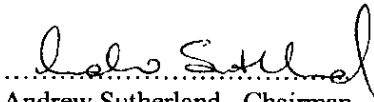
At a General Meeting of the above-named Company, duly convened, and held at Mazars LLP, 45 Church Street, Birmingham, B3 2RT on 6 June 2019 at 2.15pm, the subjoined resolutions were duly passed, viz:-

SPECIAL RESOLUTIONS

- 1 “That the Company be wound-up voluntarily”.
- 2 “That the Joint Liquidators be and they are hereby authorised to distribute all or part of the assets in such proportions as they mutually agree and that they are hereby authorised to divide among the members in specie the whole or any part of the assets of the Company”

ORDINARY RESOLUTIONS

- 3 “That Simon David Chandler and Scott Christian Bevan of Mazars LLP, 45 Church Street, Birmingham, B3 2RT be and they are hereby appointed Joint Liquidators for the purpose of such winding-up”.
- 4 “That the Joint Liquidators be authorised to act jointly and severally”.
- 5 “That the Joint Liquidators’ remuneration be agreed on a time cost basis (to include any pre-appointment advice) plus disbursements and VAT and that the Joint Liquidators be authorised to draw this as and when funds permit”.
- 6 “The Joint Liquidators’ be permitted to recover the allocated disbursements incurred in handling the case”
- 7 “That if MDL Investments Limited has distributed all funds to MDL Holdings Limited for expediency then MDL Holdings Limited will discharge the liquidation costs of MDL Investments Limited.”


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Andrew Sutherland - Chairman