

RESOLUTIONS

Pursuant to Chapter 3 of Part 3 of the Companies Act 2006 and Sections 84(1)(b) and 84(3) of the Insolvency Act 1986

ABS Laboratories Holdings (York) Limited (Formerly:- ABS Laboratories Holdings Limited)

REGISTERED COMPANY NUMBER: 10550664 (Registered in England & Wales)

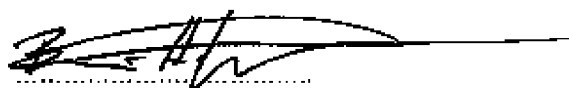
Passed: 16 December 2020

At a General Meeting of the members of the above-named Company duly convened and held via a Zoom video conference call on 16 December 2020, at which the required quorum was present, the following resolutions were duly passed:

1. AS A SPECIAL RESOLUTION: that the Company be wound up voluntarily;
2. AS AN ORDINARY RESOLUTION: that Gareth David Rusling and Claire Elizabeth Dowson both of Begbies Traynor (SY) LLP of 3rd Floor, Westfield House, 60 Charter Row, Sheffield, S1 3FZ be and are hereby appointed as joint liquidators for the purposes of such winding up and that any power conferred on them by law or by this resolution, may be exercised and any act required or authorised under any enactment to be done by them, may be done by them jointly or by each of them alone;
3. AS A SPECIAL RESOLUTION: that the joint liquidators be authorised to divide all or such part of the assets of the Company in specie amongst the members of the Company.
4. AS AN ORDINARY RESOLUTION: that the joint liquidators remuneration be fixed in the sum of £7,500 plus VAT and disbursements.
5. AS AN ORDINARY RESOLUTION: that the joint liquidators be authorised to draw disbursements for services provided by their firm and/or entities within the Begbies Traynor group, in accordance with their firm's policy, details of which accompanied the information presented to the general meeting of the Company.

Dated: 16 December 2020

Signature


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Brian Hopkins Wright
Chair