

**Resolution for winding up**

**In the matter of the Companies Act 2006**

**and**

**In the matter of the Insolvency Act 1986**

**and**

**In the matter of Noveayr Respiratory Services Limited**

Company no. 15116144 - Registered in England and Wales

Registered office: Ayrton House, Commerce Way, Liverpool, United Kingdom, L8 7BA

Business address: 9 Arkwright Road, Astmoor Industrial Estate, Runcorn, WA7 1NU

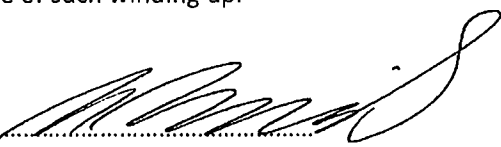
At a general meeting of the above-named company, duly convened, and held at 11:00am on 5 April 2024, the following resolutions were passed:

**Special resolution**

"That the company be wound up voluntarily."

**Ordinary resolution**

"That Stuart Kelly and Claire Harsley (office holder no's 13670 and 29512) of SPK Financial Solutions Limited, 7 Smithford Walk, Liverpool, L35 1SF be and are hereby appointed Joint Liquidators for the purpose of such winding up."

Signed   
Chairman

Name in full Mark Bromiley

Date 05/04/2024

