

[COPY]

SPECIAL RESOLUTION

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

Company Name: Dorchester Care Limited Liability Partnership ('the LLP')

Company Number: OC312987

Passed on: 7 September 2017

At a GENERAL MEETING of the designated members of the above-named Limited Liability Partnership, duly convened and held at St John's Terrace, 11-15 New Road, Manchester M26 1LS on 7 September 2017 the following RESOLUTIONS were duly passed :-

1. That Dorchester Care Limited Liability Partnership be wound up voluntarily, [SPECIAL RESOLUTION]
2. Steven Wiseglass of Inquesta Corporate Recovery & Insolvency, St John's Terrace, 11-15 New Road, Manchester M26 1LS be and is hereby appointed Liquidator for the purpose of the winding-up. [ORDINARY RESOLUTION]

Signature:

Description: Christopher Bialan – DESIGNATED MEMBER

This copy Resolution must be filed with the Registrar of Companies within 15 days after it was passed.

Presented by Inquesta Corporate Recovery & Insolvency
St John's Terrace
11-15 New Road
Manchester
M26 1LS
T: 0800 093 4604

Presenter's Reference SW

THURSDAY



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