

IN THE MATTER OF PHARMACY CARE LIMITED

AND

IN THE MATTER OF THE INSOLVENCY ACT 1986 AND THE COMPANIES ACT 2006

Company Number: SC185128

Registered Office: ~~Sapphire Court, Walsgrave Triangle, Coventry, CV2 2TX~~

204 POLMADIE ROAD, HAMPTON PARK IND EST, GLASGOW, G42 0PH

Passed:

At a general meeting of the above named Company, duly convened and held at Sapphire Court, Walsgrave Triangle, Coventry, CV2 2TX on 27 July 2012 at 10.15am, the following Resolutions were passed, Resolutions 1 to 3 as Special Resolutions, Resolutions 4 to 5 as Ordinary Resolutions:-

Special Resolutions

- 1 "That the Company be and is hereby wound up voluntarily".
- 2 "That the Liquidator be given sanction to exercise the powers set out in Part I of Schedule 4 of the Insolvency Act."
- 3 "That, if necessary, the Liquidator be and are hereby authorised to divide and distribute among the members of the Company all or part of the assets of the Company in specie or in kind in such proportions as among the members of the Company as they may decide".

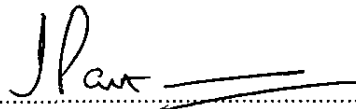
Ordinary Resolutions

- 4 "That Ian Pattinson of Pattinsons Insolvency Limited of Kings Business Centre, 90-92 King Edward Road, Nuneaton, Warwickshire CV11 4BB be and is hereby appointed as Liquidator of the Company for the purposes of the winding up of the Company".
- 5 "That the remuneration of the Liquidator be payable as a set amount of £1,125 plus VAT plus disbursements without further resolution of the shareholders of the Company as and when funds permit.



Chairman/Company Secretary

Dated: 27/07/2012

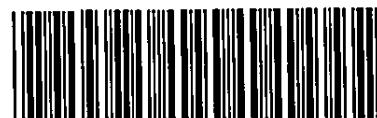


Attested by :

Description : Chartered Accountant/Licensed Insolvency Practitioner

Contact details: Mr Ian Pattinson
Office holder numbers: 4422
Email: insol@pattinsonsinsolvency.co.uk
Tel: 024 76320120

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COMPANIES HOUSE