

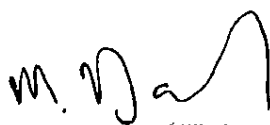
Company No. **04319985**

THE INSOLVENCY ACT 1986
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTION
OF
LONDON MEDICAL DATABASES LIMITED

Passed: 16 January 2017

At a General Meeting of the company duly convened and held at Insolve Plus Limited, 4th Floor Allan House, 10 John Princes Street, London, W1G 0AH on 16 January 2017 at 11 15a m the following subjoined resolution was duly passed as a Special and Ordinary Resolution of the company.

"That the Company be wound up voluntarily and that Anthony Harry Hyams (IP No: 9413) of Insolve Plus Ltd, 4th Floor Allan House, 10 John Princes Street, London W1G 0AH be and hereby is appointed Liquidator for the purpose of such winding-up, that the Liquidator be authorised to distribute the assets in cash and in specie at his discretion."



Dr Michael Baraitser
Chairman of the meeting

Registered Office. 4th Floor Allan House, 10 John Princes Street, London W1G 0AH
Principal place of business: 38 Chalcot Crescent, London, NW1 8YD

Anthony Harry Hyams (IP Number 9413) Liquidator of Insolve Plus Ltd, 4th Floor Allan House, 10 John Princes Street, London W1G 0AH, (telephone. 020 7495 2348).
Alternative contact: Marco Piacquadio, marcopiacquadio@insolveplus.com, 020 7495 2348.

THURSDAY



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19/01/2017

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COMPANIES HOUSE