

Number of Company: 08082973

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

Central Midland Laboratories Limited

At a general meeting of the Members of the above-named company, duly convened and held at 32 Woodmeadow Road, Birmingham, B30 3PD on 26 April 2023, the following resolutions were passed by the Members: 1 as a Special resolution and 2 as an Ordinary resolution.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That David McGinness of French Duncan LLP, 56 Palmerston Place, Edinburgh, EH12 5AY, be appointed Liquidator of the Company"

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Neal Rodney
Chair of Meeting