

**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 Basra Meditech Limited**

Company no. 11798290 Registered in England and Wales

Registered office: 32 Marlborough Road, Slough, SL3 7LH

Business address: 32 Marlborough Road, Slough, SL3 7LH

At a general meeting of the above-named company, duly convened, and held at Marshall Peters, Heskin Hall Farm, Wood Lane, Heskin, Preston, PR7 5PA on 26 May 2021, the following resolutions were passed:

**Special resolution**

"That it has been proved to the satisfaction of this meeting that the company cannot by reason of its liabilities continue its business and that it is advisable to wind up the same and accordingly that the company be wound up voluntarily."

**Ordinary resolution**

"That Clive Morris (office holder no 8820) of Marshall Peters, Heskin Hall Farm, Wood Lane, Heskin, Preston, PR7 5PA be and are hereby appointed Liquidator for the purpose of such winding up."

Signed Satvinder S. Basra  
Chairman - Satvinder Singh Basra  
Date: 26 May 2021

