

Company No 07188949

Registered in England and Wales

Liquidate Res
Special
Resolution
in specie

COMPANIES ACT 1985
And
INSOLVENCY ACT 1986

Resolutions of

A & O MANOCHA MEDSERVICES LIMITED

Passed

13 May 2014

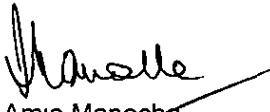
Principal Trading Address 7 Mill Lane, Shenstone WS14 0DP

Registered Office: Arbor House, Broadway North, Walsall WS1 2AN

At a general meeting of the above-named company duly convened and held at 7 Mill Lane, Shenstone WS14 0DP on 13 May 2014 the following resolutions were passed No 1 as a special resolution, No 2 and No 3 as ordinary resolutions and No 4 as a resolution

- 1 THAT the company be wound up voluntarily
- 1 THAT **Roderick Graham Butcher** (IP No **8834**) of Butcher Woods, 79 Caroline Street, Birmingham, B3 1UP be appointed Liquidator for the purposes of such winding-up
- 2 THAT the Liquidator's remuneration shall be fixed by reference to the time properly given by the Liquidator and their staff in attending to matters arising in the winding up, including those falling outside their statutory duties undertaken at the request of members, provided that such remuneration shall not exceed £4,500 plus VAT plus Disbursements
- 3 THAT, in accordance with the provisions of the company's articles of association, the Liquidator's be authorised
 - (a) to divide among the company's members in specie the whole or any part of the company's assets,
 - (a) to value any such assets and determine how the division shall be carried out as among the members or different classes of members, and
 - (b) to vest the whole or any part of the assets in trustees upon such trust for the benefit of the company's members as the Liquidator shall determine,

but no members shall be compelled to accept any assets upon which there is a liability


Dr Amie Manocha
Chairman

For further details contact
Andrew Deere of Butcher Woods, 79 Caroline Street, Birmingham B3 1UP
Telephone 0121 236 6001
Email – andrew.deere@butcher-woods.co.uk

