

**INSOLVENCY ACT 1986**

**Notice of Special Resolution**

**Resolutions of**                    **Quality Systems International (UK) Limited ("the Company")**

**Company Number.**            **03039069**

**Passed:**                            **23 March 2016**

At a General Meeting of the Company, duly convened, and held at Dukesbridge House, 23 Duke Street., Reading, Berkshire, RG1 4SA , on 23 March 2016 the following resolutions were passed, No 1 as a Special Resolution and No 2 as an Ordinary Resolution

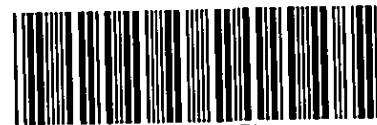
**RESOLUTIONS**

- 1 "That the Company be wound up voluntarily" and
- 2 "That Robert Keyes and Gareth Roberts, Licensed Insolvency Practitioners, be appointed Joint Liquidators of the Company, and that they act jointly and severally"



**Clive Collier**  
Chairman of Meeting

THURSDAY



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QIQ

24/03/2016

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COMPANIES HOUSE