

THORN MEDICAL LTD

COMPANY NUMBER - 09151051

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at Myers Clark, Egale 1, 80 St Albans Road, Watford, Herts, WD17 1DL on 6 September 2017 at 11.00am the following special resolution numbered one and ordinary resolution numbered two were passed:

- 1 That the Company be wound up voluntarily.
- 2 That Michael Goldstein of Myers Clark, Egale 1, 80 St Albans Road, Watford, Herts, WD17 1DL, be appointed liquidator of the Company for the purposes of the voluntary winding-up.



JACK KAYE
Chair

Date: **6 SEPTEMBER 2017**

FRIDAY



A08 *A6EIK6IH* #320
COMPANIES HOUSE