

The Insolvency Act 1986 and the Companies Act 1985
Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 283 of the Companies Act 2006 and 84(1)(b) and 100 of the Insolvency Act 1986)

SECURE BIO LIMITED

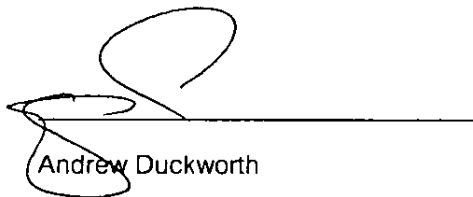
Company Number. 07687281

Passed 22 JUNE 2015

At a General Meeting of the members of the above named company, duly convened and held at Bell Advisory, Tenth Floor, 3 Hardman Street, Spinningfields, Manchester, M3 3HF, on 22 June 2015 the following resolutions were duly passed, as a Special Resolution and as an Ordinary Resolutions respectively -

- 1 "That the Company be wound up voluntarily"
- 2 "That Gary Bell of Bell Advisory, Tenth Floor, 3 Hardman Street, Spinningfields, Manchester, M3 3HF be and is hereby appointed Liquidator of the Company for the purpose of the voluntary winding-up "

Signed



Andrew Duckworth

Presented for filing by -

Bell Advisory
Tenth Floor
3 Hardman Street
Spinningfields
Manchester
M3 3HF

Presenter's reference - GB/PL

THURSDAY



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25/06/2015

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