

Company Number: 05455468

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
EXTRAORDINARY RESOLUTION
OF
MAYFLOWER HOSPITALS LIMITED
(the "Company")

At an Extraordinary General Meeting of the Company held at 1 Vincent Square, London SW1P 2PN on *30 January* 2017 the following resolution was duly passed as an Extraordinary Resolution of the Company

EXTRAORDINARY RESOLUTION

The Directors reported that there was no prospect of future requirement for the Company and that any reserves be distributed and all liabilities of the Company settled. The shareholders resolved to seek to strike off the Company under the informal procedures.



Bhanu Choudhrie

Director

C&C Alpha Group Limited

