

1639144

The Insolvency Act 1986 and the Companies Act 2006

Company Limited by Shares

**RESOLUTIONS FOR WINDING-UP**

(Pursuant to Part 13 of the Companies Act 2006 and Section 84(1)(b) of the Insolvency Act 1986)

**Of M.S. 2010 Limited (formerly Medisure Services Limited)**

**Passed – 6 May 2010**

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at 1 Tower Place, London EC3R 5BU on 6 May 2010 the following Special Resolutions were duly passed

1 That the company be wound up voluntarily, and that Brian Tuite of the firm, Broughton Tuite Tan & Co, Bentima House, 168-172 Old Street, London EC1V 9BP, be and is hereby appointed Liquidator for the purposes of such winding up

2 That the Liquidator be and is authorised to distribute all or part of the assets in specie amongst the Members of the company, if appropriate

Signed

Name: AK Cameron

Status: Director

presented for filing by -

Broughton Tuite Tan & Co  
Bentima House  
168-172 Old Street  
London  
EC1V 9BP

Presenter's reference -

MSL

SATURDAY



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COMPANIES HOUSE