

COMPANY NUMBER: 01994935

SPECIAL AND ORDINARY RESOLUTIONS

(Pursuant to Sections 21, 282 & 283 of the Companies Act 2006 and Section 84(1) of the Insolvency Act 1986)

Chirurgia Limited

At a General Meeting of the members of the above named company, duly convened and held at 11.15A.M. on 28 February 2019 at Oxford Chambers, Oxford Road, Guiseley, Leeds LS20 9EQ the following resolutions were duly passed as special and ordinary resolutions:


Special Resolutions

- i. "That the company be wound up voluntarily".
- i. That the liquidator is hereby authorised to distribute among the members in specie or in kind the whole or any part of the assets of the company".
- ii. That the liquidator is hereby authorised to pay or make an advance distribution to the members, if they consider it appropriate and prudent to do so, in an amount that they shall determine at their sole discretion, or, if in specie or in kind, of such of the assets as they shall determine in their sole discretion, in such proportions as they shall determine".

Ordinary Resolutions

- i. "That Emma Louise Mifsud of Walsh Taylor, Oxford Chambers, Oxford Road, Guiseley, Leeds, LS20 9AT is hereby appointed liquidator of the company".
- i. "That the liquidator be authorised to draw her at a fixed fee of £2,500 plus VAT and disbursements, such remuneration to be paid out of the assets of the company and which may be drawn on account as and when funds permit without further recourse to members".
- ii. "That the liquidator be authorised to draw "Category 2" disbursements out of the assets as an expense of the liquidation, at the rates prevailing when the cost is incurred".
- iii. "That any act required or authorised under any enactment to be done by the liquidator may be done by her".

Dated: 28 February 2019



Chair of the meeting

COMPANY NUMBER: 01994935

SPECIAL RESOLUTIONS FOR REGISTRAR OF COMPANIES

(Pursuant to Sections 21 & 283 of the Companies Act 2006 and Section 84(1) of the Insolvency Act 1986)

Chirurgia Limited

At a General Meeting of the members of the above named company, duly convened and held at 11.15A.M. on 28 February 2019 at Oxford Chambers, Oxford Road, Guiseley, Leeds LS20 9EQ the following resolutions were duly passed as special resolutions:

Special Resolutions

- i. "That the company be wound up voluntarily".
- ii. "That the liquidator is hereby authorised to distribute among the member(s) in specie or in kind the whole or any part of the assets of the company".
- iii. "That the liquidator is hereby authorised to pay or make an advance distribution to the members, if they consider it appropriate and prudent to do so, in an amount that she shall determine at her sole discretion, or, if in specie or in kind, of such of the assets as they shall determine in her sole discretion, in such proportions as she shall determine".

Dated: 28 February 2019



Chair of the meeting