

**RESOLUTIONS**

Pursuant to Part 13 of the Companies Act 2006 and Sections 84(1)(b) and 84(3) of the Insolvency Act 1986

**Weight Medics Limited ("the Company")**

**REGISTERED COMPANY NUMBER: 03945906 (Registered in England & Wales)**

Notification of Written Resolutions of the Company proposed by the sole director and having effect as Special Resolution and Ordinary Resolution of the Company pursuant to the provisions of Part 13 of the Companies Act 2006.

Circulation Date: 23 June 2022  
Effective Date: 7 July 2022

I, the undersigned, being the sole director of the Company hereby certify that the following Written Resolutions were circulated to all eligible members of the Company on the Circulation Date and that the Written Resolutions were passed on the Effective Date:

1. AS A SPECIAL RESOLUTION: that the Company be wound up voluntarily; and
2. AS AN ORDINARY RESOLUTION: that Asher Miller and Stephen Katz both of Begbies Traynor (London) LLP of Pearl Assurance House, 319 Ballards Lane, London, N12 8LY be and are hereby appointed as Joint Liquidators for the purposes of such winding up and that any power conferred on them by law or by this resolution, may be exercised and any act required or authorised under any enactment to be done by them, may be done by them jointly or by each of them alone.

Dated: 7 July 2022

Signature (1)  .....  
Full Name: Edward Harbourne

Description Director

**NOTES:**

- (1) This form should be signed by a Director or the Secretary of the Company. In addition, it should also be authenticated by the Joint Liquidator.

**This copy of the resolutions must be filed with the Registrar of Companies within 15 days after they were passed.**

Presented for filing by Asher Miller of Begbies Traynor (London) LLP of Pearl Assurance House, 319 Ballards Lane, London, N12 8LY, in his capacity as Joint Liquidator of the Company. Any person who requires further information may contact David Fattal by telephone on 020 8343 5900 or alternatively by e-mail at [MG-Team@btguk.com](mailto:MG-Team@btguk.com).