

Number of Company: 04059454

**INSOLVENCY ACT, 1986**

***COMPANY LIMITED BY SHARES***

***Resolutions***

of

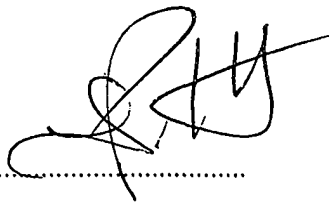
**ORTHO GEM LIMITED**

**Passed on 21 August 2020**

At a **General Meeting** of the above-named Company, duly convened, and held at Yorkshire House, 7 South Lane, Holmfirth, HD9 1HN on 21 August 2020 the following resolutions were duly passed; No 1 as a special resolution and No 2 as an ordinary resolution:-

**RESOLUTIONS**

1. **THAT** it has been resolved by special resolution that the Company be wound up voluntarily.
2. **THAT** Jonathan Paul Philmore of Philmore & Co, Yorkshire House, 7 South Lane, Holmfirth, HD9 1HN be and is hereby appointed Liquidator of the Company for the purposes of such winding-up.



Joanna Mary Potts – Chairman

