

# **INSOLVENCY ACT 1986**

## **Notice of Special Resolution**

**Resolutions of:** **A1 Medical Services Limited ("the Company")**

**Company Number:** **04902783**

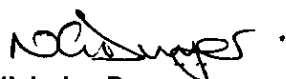
**Passed:** **29 January 2016**

At a General Meeting of the Company, duly convened, and held at 81 Station Road, Marlow, Bucks, SL7 1NS on 29 January 2016, the following resolutions were passed, No 1 as a Special Resolution and No 2 as an Ordinary Resolution

### **RESOLUTIONS**

- 1 "That the Company be wound up voluntarily" and
- 2 "That Chris Newell and Peter Hughes-Holland, Licensed Insolvency Practitioners, be appointed Joint Liquidators of the Company and that they be authorised to act jointly and severally"

At a subsequent Meeting of Creditors, duly convened pursuant to section 98 of the Insolvency Act 1986, and held on 29 January 2016, the appointment of Chris Newell and Peter Hughes-Holland was confirmed



**Nicholas Dwyer**

Chairman of the Meeting

Dated 29 January 2016

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