

The Insolvency Act 1986 and the Companies Acts
Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 283 of the Companies Act 2006 and Sections 84(1)(b) and 100 of the Insolvency Act 1986).

YORK MEDICAL TECHNOLOGIES LIMITED


Company Number: 05014156

Passed

At a General Meeting of the members of the above named Company, duly convened and held at Unit 8B, Marina Court, Castle Street, Hull, HU1 1TJ on 04 May 2023 at 10:00am the following resolutions were duly passed; as a Special Resolution and as an Ordinary Resolution respectively:-

1. "That the Company be wound up voluntarily".
2. "That Andrew Mackenzie and Laura Baxter of Begbies Traynor (Central) LLP, Unit 8B, Marina Court, Castle Street, Hull, HU1 1TJ be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of liquidator from time to time."

Signed


Karl Douglas
Chair

Presented for filing by:-

Karl Douglas
C/O Begbies Traynor (Central) LLP
Unit 8B, Marina Court, Castle Street, Hull, HU1 1TJ

Dated: 04 May 2023

Reference:-

YO138CVL/AGM/LXB/PCV0634P