

RESOLUTIONS

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

Tri-med Services Limited

REGISTERED COMPANY NUMBER: 05015709 (Registered in England & Wales)

Notification of written resolutions of the above-named Company proposed by the directors and having effect as special resolutions of the Company pursuant to the provisions of Part 13 of the Companies Act 2006.

Circulation Date: 10/06/2022

Effective Date: 22/06/2022

I, the undersigned, being the 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. That the Company be wound up voluntarily;
2. That the joint liquidators be authorised to divide all or such part of the assets of the Company in specie amongst the members of the Company.

Dated: 22/06/2022

Peter Smith

Signature
Full Name: Peter Douglas Wilkie Smith

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 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 Constantinos Pedhiou of Begbies Traynor (Central) LLP of 1 Kings Avenue, London, N21 3NA, in their capacity as joint liquidator of the Company. Any person who requires further information may contact the joint liquidator by telephone on 020 8370 7250 or alternatively by e-mail at london.north@btguk.com.

Signature:



Constantinos Pedhiou FCCA, MABRP
Joint Liquidator