

THE COMPANIES ACT 2006
AND
THE INSOLVENCY ACT 1986

Company number: 05480298

Registered in England & Wales

*Liquidate Res
Special
Resolution
"in specie"*

COMPANY LIMITED BY SHARES

RESOLUTIONS
of
ABBEY MANOR MEDICAL PRACTICE LIMITED

PASSED ON 28 MARCH 2013

(Pursuant to sections 283 of the Companies Act 2006 and 84(1) of the Insolvency Act 1986)

At a general meeting of the above named Company, duly convened, and held at 8.30 a.m. on 28 March 2013 at Hendford Lodge Medical Centre, 74 Hendford, Yeovil, Somerset, BA20 1UJ, the following resolutions were duly passed, numbers 1 and 3 as special resolutions, numbers 2, 4, 5 and 6 as ordinary resolutions:-

1. That the Company be wound up voluntarily.
2. That Gareth Rutt Morris and Andrew Martin Sheridan, licensed insolvency practitioners and both of FRP Advisory LLP, Kings Orchard, 1 Queen Street, Bristol, BS2 0HQ, be and are hereby appointed Joint Liquidators for the purpose of the voluntary winding up.
3. That the Joint Liquidators be and are hereby authorised to distribute, amongst the shareholders, in specie all or any part of the assets of the Company.
4. That anything required or authorised to be done by the Joint Liquidators be and is hereby authorised to be done by both or either of them.
5. That the Company's books and records be and are hereby authorised to be destroyed twelve months after the dissolution of the Company.
6. That the Joint Liquidators' remuneration for dealing with matters arising in the liquidation should be calculated by reference to the time costs properly incurred by the Joint Liquidators and their staff and authority is hereby given for the Joint Liquidators to draw their remuneration on this basis.

Signed:

Dr Stephen Holden
Dr Stephen Holden
Chairman of the Meeting

Dated: 28 March 2013

