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The Insolvency Act 1986 and the Companies Act 1985

Company Limited by Shares

### **SPECIAL RESOLUTION**

(Pursuant to Section 282 and Section 283 of the Companies Act 2006 and 84(1)(b) of the Insolvency Act 1986).

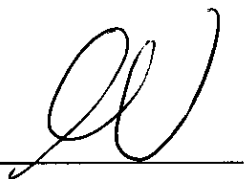
of Medalytix (Group) Ltd

Passed – **7 July 2017**

At an Extraordinary General Meeting of the members of the above named company, duly convened and held at the offices of KSA Group Ltd, C12 Marquis Court, Marquisway, Team Valley, Gateshead, NE11 0RU, on 7 July 2017, the following special resolution was duly passed; No 1 as a special resolution and No 2 as an ordinary resolution:

1. That the company be wound up voluntarily
2. That E Walls be hereby appointed Liquidator for the purposes of such winding up.

Signed: \_\_\_\_\_



Name: Colin Willis

Status: Chairman

MONDAY



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10/07/2017

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COMPANIES HOUSE