

**The Insolvency Act 1986  
and  
The Companies Act 2006**

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**The London Consultants Clinic Limited**

**Company Number: 06060729**

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***Passed on 4 January 2024***

The following Special Resolution and Ordinary Resolution were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 4 January 2024.

**Special Resolution:-**

"That the Company be wound-up voluntarily"

**Ordinary Resolution:-**

"That Mark Reynolds of Valentine & Co, Galley House, Moon Lane, Barnet EN5 5YL, be appointed Liquidator of the Company for the purposes of the voluntary winding-up".

Signature

Iqbal Malik  
IQBAL SAEED MALIK –Convenor

MSR/EE/G.C./T587/5D