

FOLKESTONE AND DOVER ORTHODONTICS LIMITED ("THE COMPANY")

COMPANY NUMBER – 06476488

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

SPECIAL AND ORDINARY RESOLUTIONS

The following resolutions were passed by the requisite majorities of members, present in person or by proxy, at the General Meeting held on 28 April 2021 at 14:30 at 5th Floor Ashford Commercial Quarter, 1 Dover Place, Ashford, TN23 1FB:-

- a) That the Company be wound up voluntarily.
- b) That Meghan Andrews and Stephen Paul Grant of Azets Holdings Limited, 2nd Floor, Regis House, 45 King William Street, London, EC4R 9AN, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up and that they may act jointly or severally.
- c) That the Joint Liquidators' remuneration shall be on the basis of a set amount of £5,000.00 plus VAT and expenses. These fees are to be paid as and when funds permit.
- d) That the Joint Liquidators' Category 2 expenses shall be payable on the basis of Azets Holdings Limited's published tariff, as disclosed to the member prior to the General Meeting.
- e) The Joint Liquidators be authorised to divide among the members of the Company in specie part or the whole of the assets of the Company and may for that purpose, value any assets and determine how the division between members should be carried out

Resolutions (a) and (e) being Special resolutions and all other resolutions being Ordinary resolutions.

Signed: Patrick D. Dineen
Patrick Daniel Dineen
Chair

Date: 28 April 2021

