

Company Number: 06594843

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
EXTRAORDINARY RESOLUTION
OF
ALPHA HEALTH CONSULTANCY AND MANAGEMENT
LIMITED
(the “Company”)

At an Extraordinary General Meeting of the Company held at 23 Buckingham Gate, London SW1E 6LB on ...*၁၃... ဇူလိုင်... ၂၀၁၉* the following resolution was duly passed as an Extraordinary Resolution of the Company:

EXTRAORDINARY RESOLUTION

The Directors reported that there was no prospect of future requirement for the Company and that any reserves be distributed and all liabilities of the Company settled. The shareholders resolved to seek to strike off the Company under the informal procedures.

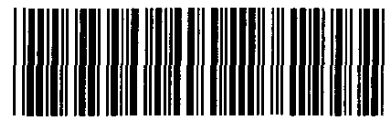


Bhanu Choudhrie

Director

C&C Alpha Group Limited

TUESDAY



A18 *A82JVM08* #270
02/04/2019
COMPANIES HOUSE