## **SPECIAL RESOLUTION**

Pursuant to section 84(1) (b) of the Insolvency Act 1986

## IN THE MATTER OF OARS LIMITED EGRMERLY DIAGNOSYS OARS LIMITED

<u>AND</u>

IN THE MATTER of the Insolvency Act 1986

Company number 07220176

Passed on 23 September 2013

At a GENERAL MEETING of the above named Company, duly convened and held at Unit 6 Rotherbrook Court, Bedford Road, Petersfield, Hampshire, GU32 3QG on 23 September 2013 the following Special Resolution was duly passed -

"That the Company be wound up voluntarily "

Signature Thursd "

Name of signatory Robert Smith

MONDAY

A24 07/10/2013 COMPANIES HOUSE #81