

The Insolvency Act 1986

and

The Companies Act 2006

Medipathways Limited

Company Number: 07270142

Passed on 10 September 2019

At a **GENERAL MEETING** of the Company, duly convened, and held at 178 Merton High Street, London, SW19 1AY, on 10 September 2019 at 11.00am, the following resolutions were duly passed:-

Special Resolution:-

"That the Company be wound-up voluntarily"

Ordinary Resolution:-

"That Avner Radomsky and Michael Goldstein of RG Insolvency, Devonshire House, Manor Way, Borehamwood, Hertfordshire, WD6 1QQ, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up".

Signature


ROBERT HATCH – Chairperson/Convenor



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