

Record of the written resolutions of the Members of

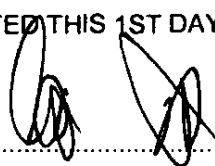
Valhalla Medics Limited

Company Registration Number: 07422266

The written resolutions attached to this record had been received from the Members. As a result, the following written special resolutions were passed by the Members:

1. "That the Company be wound up voluntarily" and
2. "That the Joint Liquidators be authorised to distribute any of the Company's assets in specie"

DATED THIS 1ST DAY OF APRIL 2019


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Osman Ali
Chairman

TUESDAY



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A23

09/04/2019

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COMPANIES HOUSE