

**PHARMED LOGISTICAL SUPPORT SOLUTIONS LIMITED**

**Company number: 07525053**

**SPECIAL AND ORDINARY RESOLUTIONS**

(Pursuant to Sections 282 & 283 of the Companies Act 2006 and Sections 84(1) and 100 of the Insolvency Act 1986)

**MEMBERS MEETING**

At a General Meeting of the above named company duly convened and held at 14 Orchard Street, Bristol BS1 5EH on 26 October 2017, the following resolutions were duly passed:

**Special Resolution**

"That the company be wound up voluntarily".

**Ordinary Resolutions**

"That Neil Maddocks of South West & Wales Business Recovery, Orchard Business Centre, 13-14 Orchard Street, Bristol, BS1 5EH, United Kingdom and Rob Coad, of South West & Wales Business Recovery, Orchard Business Centre, 13-14 Orchard Street, Bristol, BS1 5EH, United Kingdom be and are hereby appointed joint liquidators of the company for the purposes of the winding-up".

**CREDITORS' DECISION PROCEDURE**

At the subsequent creditors' decision procedure on 26 October 2017 the resolutions were ratified confirming the appointment of Neil Maddocks and Rob Coad as joint liquidators.

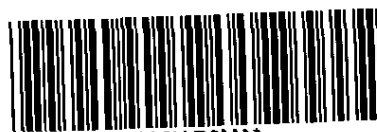


**K Pearce**  
**Chair of the Meeting of Members**

Attested by:

**Rob Coad**

WEDNESDAY



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COMPANIES HOUSE