

BESTCARE DIAGNOSTICS LIMITED

Company number: 07587860

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 Devonshire House, 582 Honeypot Lane, Stanmore, Middlesex, HA7 1JS, on 15 January 2020, the following resolutions were duly passed:

Special Resolution

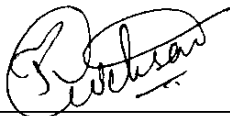
"That the company be wound up voluntarily".

Ordinary Resolution

"That Farheen Qureshi of Parker Getty Limited, Devonshire House, 582 Honeypot Lane, Stanmore, Middlesex, HA7 1JS, United Kingdom, be appointed liquidator of the company for the purposes of the winding-up".

CREDITORS DECISION PROCEDURE

At the subsequent creditors' decision procedure on 15 January 2020 the resolutions were ratified confirming the appointment of Farheen Qureshi as liquidator.



Rukhsana Tarannum
Chair of the Meeting of Members

THURSDAY



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16/01/2020

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COMPANIES HOUSE