

IN THE MATTER OF THE COMPANIES ACT 1985

AND

IN THE MATTER OF THE INSOLVENCY ACT 1986

RESOLUTIONS

COLES ANAESTHETICS LTD
COMPANY NO: 07773446

At an Extraordinary General Meeting of members of the above named company, duly convened and held at Radnor House, Greenwood Close, Cardiff Gate Business Park, Cardiff, CF23 8AA on the 28th August 2018, the following resolutions were duly passed:

Special Resolution

"That it is desirable for the company to be wound up voluntarily for the purpose of making a distribution to shareholders.

Ordinary Resolution

"That Michelle Williams of Bailams & Co, Ty Antur, Navigation Park, Abercynon, CF45 4SN, be and is hereby appointed Liquidator of the company for the purposes of such winding up."

That the Liquidator's Fee be fixed at a sum of £2,000 plus VAT plus Disbursements (category 1 and 2)

Signed:



Dr Phil Coles
Chair

Dated:

28th August 2018

WEDNESDAY



A28

A7DUPZTT

05/09/2018

#253

COMPANIES HOUSE