

# AMED MANAGEMENT SERVICES LIMITED

Company number: 07906792

## 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 virtually on 29 March 2021, the following resolutions were duly passed:

#### Special Resolution

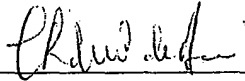
"That the company be wound up voluntarily".

#### Ordinary Resolution

"That Nicholas Barnett of Libertas Associates Limited, 3 Chandlers House, Hampton Mews, 191-195 Sparrows Herne, Bushey, Hertfordshire, WD23 1FL, be appointed liquidator of the company for the purposes of the winding-up".

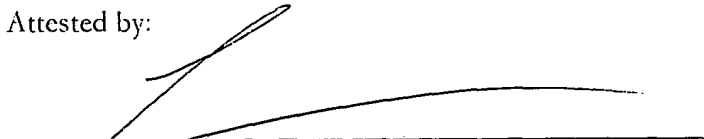
### CREDITORS DECISION PROCEDURE

At the subsequent creditors' decision procedure on 29 March 2021 the resolutions were ratified confirming the appointment of Nicholas Barnett as liquidator.



Christiaan De Bruin  
Chair of the Meeting of Members

Attested by:

  
Nicholas Barnett