

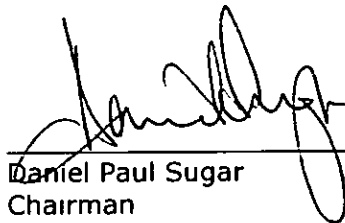
MEDS ESTATES LIMITED**COMPANY NUMBER - 8223308****THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

At a General Meeting of the above named Company convened and held at Amshold House, Goldings Hill, Loughton, Essex IG10 2RW on 20 November 2015 at 10:30am the following special resolutions numbered 1 and 4 and ordinary resolutions numbered 2 and 3 were passed:

- 1 That the Company be wound up voluntarily
- 2 That Alan S Bradstock of AABRS Limited, Langley House, Park Road, London, N2 8EY, be appointed Liquidator of the Company for the purposes of the voluntary winding-up.
- 3 That the Liquidator's remuneration shall be on the basis of a set amount of £4,500 plus VAT and disbursements. These fees are to be paid as and when funds permit.

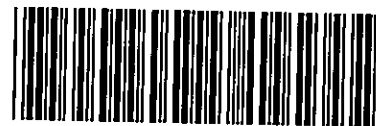
The Liquidator's Category 2 disbursements shall be payable on the basis of AABRS Limited's published tariff, disclosed to members

- 4 The Liquidator be authorised to divide among the members of the Company in specie part or the whole of the assets of the company and may for that purpose, value any assets and determine how the division between members should be carried out.


Daniel Paul Sugar
Chairman

Date:

THURSDAY



A17 *A4L0OQL1* #371
26/11/2015
COMPANIES HOUSE