

The Insolvency Act 1986 and the Companies Act  
Company Limited by Shares

#### **SPECIAL RESOLUTION**

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

#### **ENXRAY LIMITED**

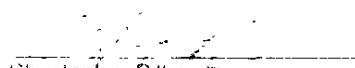
Company Number: 08243574

Passed 4 June 2019

At a General Meeting of the members of the above named company duly convened and held at The office of Begbies Traynor, 2 - 3 Winckley Court, Chapel Street, Preston, PR1 3BU on 4 June 2019 the following resolutions were duly passed, as a Special Resolution and as an Ordinary Resolution respectively

1. That the Company be wound up voluntarily
2. That Ian McCulloch and Dean Watson of Begbies Traynor (Central) LLP, 2 - 3 Winckley Court, Chapel Street, Preston, PR1 3BU be and hereby are appointed Joint Liquidators of the Company for the purpose of the voluntary winding-up, and any act required or authorised under any enactment to be done by the Joint Liquidators may be done by all or any one or more of the persons holding the office of liquidator from time to time

Signed

  
Christopher Pittinger  
Chair

Presented for filing by -

Christopher Pittinger  
c/o Begbies Traynor (Central) LLP  
2 - 3 Winckley Court  
Chapel Street  
Preston  
PR1 3BU

Dated 4 June 2019

Reference

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COMPANIES HOUSE