

INSOLVENCY ACT 1986

Notice of Special Resolution

Resolutions of: **The Solent Medi Spa Ltd ("the Company")**


Company Number: **08342395**

Passed: **16 DECEMBER 2022**

By way of **Written Resolution** of the Members of the above-named company, the following resolutions were passed by the Members: 1 as a Special resolution and 2 as an Ordinary resolution.

RESOLUTIONS

1. "That the Company be wound up voluntarily"; and
2. "That Elias Paourou and Brian Burke, Licensed Insolvency Practitioners, be appointed Joint Liquidators of the Company and that they be authorised to act jointly and severally".



LUCIE ANNE A'BEAR

Chair of Board of Directors

Dated: 16 DECEMBER 2022