

COMPANY NUMBER: 08502951

SPECIAL RESOLUTIONS

(Pursuant to The Companies Act 2006)

Dr Yehudi Gordon Practice Ltd

Passed on ~~15/7~~ 22/7/20

At a GENERAL MEETING of the above named company duly convened and held at Little Sharlowes, Flaunden, Hemel Hempstead, HP3 0PP on ~~15/7~~ 22/7/20, the following resolutions were duly passed as special resolutions:-

1. "That the company be wound up voluntarily."
2. "That the Liquidator be authorised to divide amongst the company's members in specie, the whole or any part of the company's assets."

.....
Mr Jerram Shurville
(Chair)

Dated

22/7/20

