

Number of Company: 11497171

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Special Resolution

of

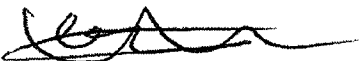
SPAN HEALTH LIMITED

Passed 30/11/23

The Members of the above-named Company passed the following special resolutions on 30/11/23 being the date that the requisite majority of members indicated their approval of the resolutions:

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That the Liquidator be authorised to distribute any of the Company's assets in specie"



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Patrick Suresh Samy
Director