

Company Number: SC107761

The Companies Act 2006

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTION

BDF LIMITED
("the Company")SCT *S610IVBC* #162
COMPANIES HOUSE

We, the undersigned, being members of the Company eligible to attend and vote at general meetings of the Company, hereby pass the following resolution designated as a special resolution and agree that the said resolution shall be as valid and effective as if it had been passed at a general meeting the Company duly convened and held.

IT WAS RESOLVED THAT application be made to the Registrar of Companies that the Company be struck off and dissolved pursuant to section 1003 of the Companies Act and **THAT** the directors be and are hereby authorised to undertake all such steps as may be necessary or expedient to effect such application.

Signed:

David Andrew Lawler
For and on behalf of
BDF Healthcare Limited

Kevin Quinn
For and on behalf of
BDF Healthcare Limited

Date: 24 February 2017

Notes:

1. This written resolution has been proposed by the directors of the Company. The purpose of the resolution is to strike the Company off as it is defunct.
2. The circulation date of this written resolution is 24 February 2017
3. If you agree to the resolution, please signify your agreement by signing against your name where indicated and enter the date on which you signed the document. Please then return the document to the Company.
4. If not passed by the requisite majority of members, this written resolution shall lapse 28 days after 24 February 2017
5. As the resolution is a special resolution, the requisite majority needed to pass the resolution is three-fourths of the members eligible to vote.
6. Once this resolution has been signed and returned to the Company, your agreement to it may not be revoked.