

Record of the written resolutions of the Members of

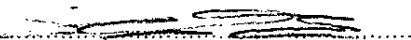
SBS MEDICAL LIMITED

Company Registration Number: 08704410

The written resolutions attached to this record had been received from the Members by no later than 23 April 2018, the last date for receipt. As a result, the following written resolutions were passed by the Members, numbers 1 and 3 as Special Resolutions and 2, 4, 5 and 6 as Ordinary resolutions on 4 April 2018:

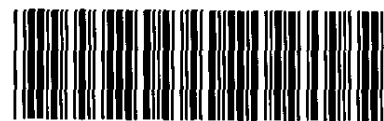
1. "That the Company be wound up voluntarily" and
2. "That Sonia Statham, of Assist Business Consulting Ltd be appointed Liquidator of the Company" and
3. "That the Liquidator be authorised to distribute any of the company's assets in specie" and
4. "That the Liquidator's fees will be charged as a fixed amount of £2,000 plus disbursements" and
5. "That the Liquidator be authorised to recover Category 2 expenses in accordance with their recovery policy disclosed to the members."
6. "That the Liquidator be authorised to instruct MHA Macintyre Hudson to prepare final accounts/ corporation tax liability for the Company and to pay their reasonable costs for doing so as an expense of the liquidation.

DATED THIS 4 April 2018



Sonia Statham
Licensed Insolvency Practitioner

TUESDAY



A07 *A751VE0Y* #101
01/05/2018
COMPANIES HOUSE