

COMPANY NUMBER: 07540112

SPECIAL RESOLUTIONS FOR REGISTRAR OF COMPANIES

(Pursuant to Sections 21 & 283 of the Companies Act 2006 and Section 84(1) of the Insolvency Act 1986)

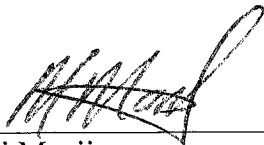
Dr M Manji Limited

At a General Meeting of the members of the above named company, duly convened and held at 10:00AM on 4 February 2021 at Darwin House, 7 Kidderminster Road, Bromsgrove, Worcestershire, B61 7JJ the following resolutions were duly passed as special resolutions:

Special Resolutions

- i. "That the company be wound up voluntarily on a solvent basis".
- ii. "That the liquidator be and is hereby authorised to distribute among the members in specie or in kind the whole or any part of the assets of the company".
- iii. "That the liquidator be and is hereby authorised to pay or make an advance distribution to the members, if he considers it appropriate and prudent to do so, in an amount that he shall determine at his sole discretion, or, if in specie or in kind, of such of the assets as he shall determine in his sole discretion, in such proportions as he shall determine".

Dated: 4 February 2021



Mavji Manji
Chair of the meeting