

Insolvency Act 1986

NOTICE OF SPECIAL RESOLUTION

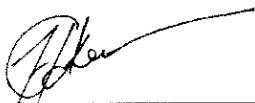
AVANTGARDE MEDICAL SERVICES (AMS) UK LIMITED

Company number: 11030467

At a General Meeting of the above named company duly convened and held at Duff and Phelps, The Chancery, 58 Spring Gardens, Manchester, M2 1EW on 5 November 2019 at 10:00am, the following resolutions were duly passed as a special and an ordinary resolution, respectively:

1. "That the Company be wound up voluntarily"

2. "That Benjamin John Wiles and Paul David Williams of Duff & Phelps Ltd., The Shard, 32 London Bridge Street, London SE1 9SG, be and are hereby appointed Joint Liquidators of the Company for the purposes of such voluntary winding up and that they act jointly and severally"



Mr Hermanus Ackerman
Director

