ST JOHN'S SURGERY LTD

COMPANY NUMBER: 05781396

THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986

At a General Meeting of the Company convened and held at Tower Hill Primary Care Centre, Ebony Way, Kirkby, Liverpool, L33 1XT on Friday, 24 March 2017 at 12.15pm the following special resolution numbered 1 and ordinary resolution numbered 2 were passed:

- 1 That the Company be wound up voluntarily.
- That Ian Williamson of Campbell Crossley & Davis, Ground Floor, Seneca House, Links Point, Amy Johnson Way, Blackpool, Lancashire, FY4 2FF, be appointed Liquidator of the Company for the purposes of the voluntary winding-up.

Falsal-Maassarani

Director

Date: 24 March 2017

WEDNESDAY

A6373K M

A28 29/03/2017 COMPANIES HOUSE