

THE BELMONT CARE HOME LIMITED

Company number: 05051204

SPECIAL AND ORDINARY RESOLUTIONS

(Pursuant to Sections 282 & 283 of the Companies Act 2006 and Sections 84(1) and 100 of the Insolvency Act 1986)

MEMBERS MEETING

At a General Meeting of the above named company duly convened and held at the offices of Crawfords Accountants LLP, Units 13-15 Brewery Yard, Deva City Office Park, Trinity Way, Salford, M3 7BB on 11 January 2018, the following resolutions were duly passed:

Special Resolution

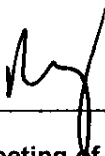
"That the company be wound up voluntarily".

Ordinary Resolution

"That Alex Kachani of Crawfords Accountants LLP, Units 13-15 Brewery Yard, Deva City Office Park, Trinity Way, Salford, M3 7BB, be appointed liquidator of the company for the purposes of the winding-up".

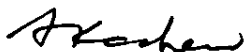
CREDITORS DECISION PROCEDURE

At the subsequent creditors' decision procedure on 11 January 2018 the resolutions were ratified confirming the appointment of Alex Kachani as liquidator.



Robert Issler
Chair of the Meeting of Members

Attested by:



Alex Kachani

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19/01/2018

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COMPANIES HOUSE