

Proxies have been circularised to all known creditors and further copies are available on request from Lynchehaun and Associates Ltd, Insurance Chambers, 403 Lisburn Road, Belfast BT9 7EW Telephone No: (028) 9068 2626 Fax No: (028) 9068 7127 (2458811)

RESOLUTION FOR VOLUNTARY WINDING-UP

AMBLER OF BALLYCLARE LIMITED

(Company Number NI004648)

Registered office: Forsyth House, Cromac Square, Belfast, BT2 8LA

The following written resolutions of the members of Ambler Of Ballyclare Limited were passed on 31 December 2015.

Special Resolutions

1. "THAT the Company be wound up voluntarily.'
2. "THAT, in accordance with the provisions of the Company's articles of association, the Joint Liquidators be and are hereby authorised to:

Distribute to the members of the Company in specie the whole or any part of the assets of the Company.

Value any assets and determine how the distribution shall be carried out to the members.

Vest the whole or any part of the assets in trustees upon such trust for the benefit of the members as the Joint Liquidators so determine, but no member shall be compelled to accept any assets upon which there is a liability'.

Ordinary Resolutions

3. "THAT Emma Cray of PricewaterhouseCoopers LLP, Benson House, 33 Wellington Street, Leeds, LS1 4JP and Stephen Cave of PricewaterhouseCoopers LLP, Waterfront Plaza, 8 Laganbank Road, Belfast, BT1 3LR, be and are appointed as Joint Liquidators for the purpose of its voluntary winding up'.

Dated this day the 31st December 2015

Nigel Richens , For and on behalf of the members (2458121)

HENRY SCHEIN (KM) LIMITED

Previous Name of Company: Killiner McCourt Limited

(Company Number NI009748)

Registered Office: 5-6c Dargan Court, Dargan Crescent, Belfast BT3 9JP

Principal trading address: 5-6c Dargan Court, Dargan Crescent, Belfast BT3 9JP

Via written resolutions of the above named Company the following Resolutions were passed as a Special Resolution and an Ordinary Resolution respectively:

"That the company be wound up voluntarily and that *Robert Harry Pick* and *John Dean Cullen* FCCA FABRP MIPA, of Harris Lipman LLP, 5-6c Dargan Court, Dargan Crescent, Belfast BT3 9JP, insolvency practitioners licensed in the UK by the Insolvency Practitioners Association and in the UK by the Insolvency Practitioners Association respectively, are hereby appointed Joint Liquidators of the company for the purposes of the voluntary winding-up."

Further Details: Robert Harry Pick (IP Number 8745) email: mail@harris-lipmanco.uk, telephone number: 029 2049 5444.

Office Holder Numbers: 8745 and 9214

Address of Office Holder(s): 2 Sovereign Quay, Havannah Street, Cardiff CF10 5SF

Capacity: Joint Liquidators (2458819)