

The Insolvency Act 1986 and the Companies Act 1985

Paten & Co Limited

Company Number: 00227473

Passed on 24 January 2019

At a General Meeting of the members of the company, duly convened and held at 40 Brand Street, Glasgow, G51 1DG on 24 January 2019 at 10.15am the following resolutions were considered and passed:

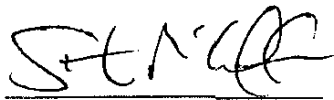
A Special Resolution

"That the Company be wound up voluntarily."

B Ordinary Resolution

"That Derek Forsyth of Campbell Dallas, Chartered Accountants, be and is hereby appointed Liquidator of the Company for the purpose of the voluntary winding-up."

Signed



Name Stuart McCaffer
 Chairman

TUESDAY



A21 *A7Y5F2T5* #56
 29/01/2019
 COMPANIES HOUSE