

SCT EUROPE LTD
(IN MEMBERS' VOLUNTARY LIQUIDATION) ("THE COMPANY")

Previously registered as: None
Trading names or styles: None
Registered Office Address: Howard House , Graycar Business Park, Barton Turn, Barton Under Needwood, Burton-On-Trent, DE13 8EN
Principal Trading Address: Howard House , Graycar Business Park, Barton Turn, Barton Under Needwood, Burton-On-Trent, DE13 8EN
Company No: 05432280
Nature of business: Manufacture of railway locomotives and rolling stock

**(Pursuant to section 84, Insolvency Act 1986
and section 30, Companies Act 2006)**

At a general meeting of the Company duly convened and held at 3:00pm on 14 September 2022 at Howard House, Graycar Business Park, Barton Turn, Barton Under Needwood, Burton-On-Trent, Staffordshire, DE13 8EN, the following resolutions were passed as a Special Resolutions:

"That the company be wound up voluntarily" and

"That the Joint Liquidators be and are hereby authorised to distribute, amongst the shareholders, in specie all or any part of the assets of the Company"

Signed: 
Nichola Bramley
Chairman of the Meeting

Dated: 14 September 2022

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22/09/2022

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COMPANIES HOUSE