

Company number: 07028739

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)

ANGUS MCINDOE LIMITED

At an adjourned general meeting of the above named Company duly convened and held at the offices of UHY Hacker Young LLP, Quadrant House, 4 Thomas More Square, London E1W 1YW, on 28 November 2019, the following resolutions were duly passed as a special and ordinary resolutions, respectively:-

1. That the Company be wound up voluntarily.
2. That Brian Johnson and Peter Kubik of UHY Hacker Young LLP, Quadrant House, 4 Thomas More Square, London E1W 1YW be and are hereby appointed Joint Liquidators of the Company for the purposes of the winding-up.
3. That any act required or authorised under any enactment to be done by the Joint Liquidators may be done by any or both of the Joint Liquidators.

At the meeting of creditors held on 4 November 2019, the resolution for the appointment of Brian Johnson and Peter Kubik as Joint Liquidators was passed.



Angus McIndoe

Director and Chairman

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