

Number of Company: 07574128

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Special Resolution

of

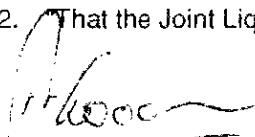
William Ross Ltd.

Passed

At a **general meeting** of the Members of the above-named Company, duly convened, and held at
10:15 am on *1 May 18* the following special resolutions were passed:

Resolutions

1. "That the Company be wound up voluntarily" and
2. That the Joint Liquidators be authorised to distribute any of the Company's assets in specie"


.....
John Ross Goodman
Chairman of Meeting

THURSDAY



A16

A84LVBP

02/05/2019

COMPANIES HOUSE

#97