

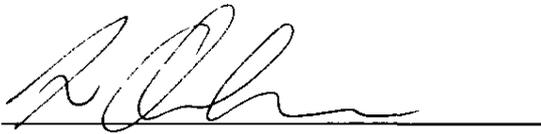
**NAS SCAFFOLDING SERVICES LIMITED**

**COMPANY NUMBER - 09778481**

**THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

The following Special Resolution (1) and Ordinary Resolution (2) were passed by the Members of the Company by written resolutions. The requisite voting majority was received on 13 April 2018.

- 1 That the Company be wound up voluntarily.
- 2 That Ian Williamson of Campbell Crossley & Davis, Ground Floor, Seneca House, Links Point, Amy Johnson Way, Blackpool, Lancashire, FY4 2FF, be appointed liquidator of the Company for the purposes of the voluntary winding-up.



**LEE DUNBAR**  
Convener

Date: **13 April 2018**

