

The Companies Act 1985  
Company limited by shares  
Resolutions

CW

SC097993

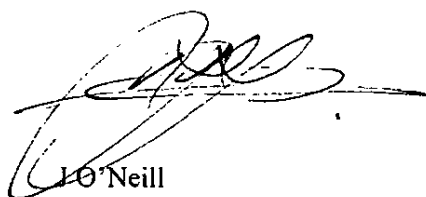
**STRATHCLYDE HOMES (WEST) LIMITED**

**REGISTERED OFFICE:** 19 Blythswood Square  
Glasgow  
G2 4BG

At a GENERAL MEETING of the above named company duly convened and held at 65 Bath Street, Glasgow, G2 2BX on 13 June 2012 the following special resolution numbered 1 and ordinary resolution numbered 2 were duly passed:-

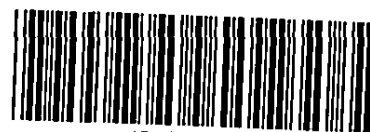
**RESOLUTIONS**

1. "That it has been proved to the satisfaction of the meeting that the company cannot, by reason of its liabilities, continue its business and that it is advisable that the same should be wound up; and that the company be wound up voluntarily".
2. "That Charles Moore of Moore & Co, 65 Bath Street, Glasgow, G2 2BX, be appointed Liquidator of the company."



J O'Neill  
Director

FRIDAY



\*S1C3K9M3\*

SCT

29/06/2012

#22

COMPANIES HOUSE