

The Insolvency Act 1986
Company limited by shares
Resolutions

MILLER'S DAIRY LIMITED

COMPANY NUMBER: SC101780

REGISTERED OFFICE: 32A Hamilton Street, Saltcoats KA21 5DS

TRADING ADDRESS: 53 Sandy Road, Carluke ML8 5DH

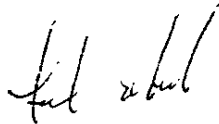
At a GENERAL MEETING of the above named company duly convened and held at Moore & Co, 65 Bath Street, Glasgow G2 2BX on 14 February 2014, the following special resolution numbered 1 and ordinary resolution numbered 2 were duly passed:-

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."

Further details contact Charles Moore (Office holder no 6673). Email: info@mooreacc.co.uk.
Telephone: 0141-332-3833.

A Miller
Director



THURSDAY



SCT 20/02/2014 #79
COMPANIES HOUSE