

ACORN SEALS LIMITED
Company No SC150334

Written Resolutions

Pursuant to chapter 2 of part 13 of the Companies Act 2006 and Section 84 (1b) of the Insolvency Act 1986

Passed on 25 September 2012

At an Extraordinary General Meeting of the above company, duly convened and held at Moore & Co, 65 Bath Street, Glasgow, G2 2BX on 25 September 2012 the following resolutions were passed:

1. Special Resolution

‘That the company be wound up voluntarily’.

3. Ordinary Resolution

‘That Charles Moore, Moore & Co, 65 Bath Street, Glasgow G2 2BX be appointed Liquidator for the purpose of such winding up’.



DS Brealey
Chairman

25 September 2012

