

MVL

ISA GLASGOW LIMITED
COMPANY NUMBER : SC 191064

COMPANIES ACT 1985
INSOLVENCY ACT 1986
COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION PASSED 23 FEBRUARY 2023



At an Extraordinary General Meeting of the company duly convened and held at 25 Sandyford Place, Glasgow, G3 7NG, on 23 February 2023, the following was passed as a Special Resolution :

Special Resolution

"That the company be wound up voluntarily"

At the same meeting, the following was duly passed as an Ordinary Resolution :

Ordinary Resolution

"That Leon Marshall, Chartered Accountant, 25 Sandyford Place, Glasgow, G3 7NG, be and is hereby appointed Liquidator of the company for the purposes of such winding up"

By Order of the Board



Cormick McArthur

23 February 2023