

Company number: SC219982

SPECIAL AND ORDINARY RESOLUTIONS

(Pursuant to section 378(1) of the Companies Act 1985 and sections 84(1)(c) and 100 of the Insolvency Act 1986)

CTTS LIMITED

At a General Meeting of the above named company duly convened and held at 2 West Regent Street, Glasgow, G2 1RW, on 3 June 2013, the following resolutions were duly passed as a special and an ordinary resolution, respectively:

1. "That it has been resolved by special resolution that the company be wound up voluntarily."
2. "That David N Kaye of Crawfords Accountants LLP, Stanton House, 41 Blackfriars Road, Salford, Manchester, M3 7DB be appointed liquidator of the company for the purposes of the winding-up".

At the subsequent meeting of creditors held at the same place on the same date, the resolutions were ratified confirming the appointment of David N Kaye as liquidator.



David Johnstone
Chairman of both meetings

Attested by:



David N Kaye

SATURDAY



SCT 08/06/2013 #150
COMPANIES HOUSE