

RESOLUTION TO CLOSE TOURISM PEOPLE

SL 228613

RESOLUTION NO: 1

**RESOLUTION OF THE BOARD OF DIRECTORS OF TOURISM PEOPLE (THE COMPANY) TO CLOSE THE COMPANY FROM 31 DECEMBER 2010**

**WHEREAS**, The Company has not been trading since April 2004,

**WHEREAS**, all Director appointments were terminated by 29 March 2004 except for Edmund Brogan and Audrey MacLennan who have the authority to arrange the closure of The Company,

**WHEREAS**, the DS01 Companies House form (striking off application by a company) shall be completed and sent to Companies House before 31 December 2010.

**WHEREAS**, the Bank of Scotland bank account for The Company shall be closed by 31 December 2010, \*

**WHEREAS**, the remaining funding (£800.58) will be transferred to HIT Scotland to support their scholarship grant which meets the original objective 4 of The Company in supporting a number of industry individuals to experience the best of the best,

**NOW, THEREFORE, BE IT RESOLVED**, that The Company is authorised to arrange the closure of The Company and The Company's bank account with the remaining funds of £800.56 being transferred to HIT Scotland.

**PASSED AND ADOPTED** by The Company by the following Directors:

*Edmund Brogan*

EDMUND BROGAN

*1<sup>st</sup> December 2010*

DATE

*A MacLennan*

AUDREY MACLENNAN

*14/12/10*

DATE

\* Paperwork delayed due to extreme weather conditions - Bank account will be closed end Jan 2011

WEDNESDAY



\*SXXXRQQQ\*

SCT

12/01/2011

466

COMPANIES HOUSE