

**THE COMPANIES ACT 2006**  
Company Limited by Shares

MVL

**Special Resolution**  
  
**of**  
  
**Safety First (Angus) Limited**  
  
**Company Number: SC238946**

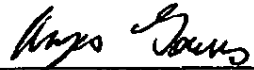
**Passed 03 September 2015**

At a GENERAL MEETING of Safety First (Angus) Limited duly convened and held at the offices of Messrs T. Duncan & Co. Solicitors, 192 High Street, Montrose, Angus, DD10 8NA on 03 September 2015 the following Resolution was passed as a Special Resolution.

"That the Company be wound up voluntarily and that Derek Grant, Chapelshade House, 78-84 Bell Street, Dundee be and is hereby appointed Liquidator for the purpose of such winding up."

Registered office:

12 Garvock Avenue  
Montrose  
DD10 9EU

  
MR ANGUS GIBB TOWNS  
Chairman

WEDNESDAY



SCT 09/09/2015 #462  
COMPANIES HOUSE