

COMPANY NUMBER: SC245295

EXTRAORDINARY AND ORDINARY RESOLUTIONS

(Pursuant to Table A Articles of the Companies Act 1985 and Section 84(1) of the Insolvency Act 1986)

D.M.I. MECHANICAL ENGINEERS LIMITED

The following written resolutions were duly passed as special and ordinary resolutions by the members of the company on 20 December 2022:

Extraordinary Resolutions

- (i) "That the company be wound up voluntarily".
- (ii) "That the Liquidator be and is hereby authorised to distribute among the member(s) in specie or in kind the whole or any part of the assets of the company".
- (iii) "That the Liquidator be hereby authorised to pay or make an advance distribution to the members, if they consider it appropriate and prudent to do so, in an amount that they shall determine, or, if in specie or in kind, of such of the assets as they shall determine in their sole discretion, in such proportions as they shall determine"

Ordinary Resolutions

- (i) "That Scott G Bastick of Middlebrooks Business Recovery & Advice, One Lochrin Square, 92 Fountainbridge, Edinburgh, EH3 9QA, United Kingdom be and is hereby appointed Liquidator of the company".
- (ii) "Under Rule 7.10 of The Insolvency (Scotland) (Receivership and Winding up) Rules 2018, the Liquidator shall be authorised to draw their remuneration as a fixed fee in the sum of £2,000, which has been calculated on an estimate of time required by them and their staff, in attending to matters arising in the liquidation.

Such remuneration to be paid out of the assets of the company and which may be drawn on account as and when funds permit without further recourse to members".
- (iii) "That the Liquidator be authorised to draw "Category 2" disbursements out of the assets as an expense of the liquidation, at the rates prevailing when the cost is incurred".
- (iv) "That any act required or authorised under any enactment may be done by the Liquidator"

Dated **20 December 2022**

Signed



Chair

Attested by
