

THE COMPANIES ACT 2006  
COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTIONS

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of  
Membrane Technology International Ltd  
SC252165

Passed 14 November 2019

At an EXTRAORDINARY GENERAL MEETING of Membrane Technology International Ltd duly convened and held at 64 Allardice Street, Stonehaven, AB39 2AA on 14 November 2019 the following Resolutions were passed as Special Resolutions.

RESOLUTIONS

- (1) 'That the Company be wound up voluntarily and that Charles Henry Sands, Insolvency Practitioner, 64 Allardice Street, Stonehaven, AB39 2AA be and is hereby appointed Liquidator for the purpose of such winding up.'
- (2) 'That the Liquidator be and is hereby authorised to divide among the Members in specie or kind the whole or any part of the assets of the Company.'



SUSANNE KELLY OLSEN WISEMAN  
Director

Registered Office:  
64 Allardice Street  
Stonehaven  
AB39 2AA

FRIDAY



SCT 15/11/2019 #184  
COMPANIES HOUSE