

Company number: SC258859

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

GCW COMMERCIAL LIMITED (Company)

11th MARCH 2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that:

- resolution 1 below is passed as a special resolution (together **Special Resolution**).
- resolutions 2 and 3 below are passed as ordinary resolutions (together **Ordinary Resolutions**); and

SPECIAL RESOLUTION

1. THAT it has been proved to the satisfaction of this Meeting that the company is insolvent and that it is advisable to wind up the same, and, accordingly, that the company be wound up voluntarily.

ORDINARY RESOLUTIONS

2. THAT Kenneth W Pattullo and Kenneth R Craig of Begbies Traynor (Central) LLP, Finlay House, 10-14 West Nile Street, Glasgow, G1 2PP be and are hereby appointed Joint Liquidators of the Company for the purpose of such winding up; and
3. THAT any act required or authorised to be done by the liquidators may be performed by the liquidators for the time that they hold office.

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Ordinary Resolutions and Special Resolution. The undersigned, a person entitled to vote on the above resolutions on 11th March 2016, hereby irrevocably agrees to the Ordinary Resolutions and Special Resolution:

Signed by: Vari McFadzean
Date

Vari McFadzean
11/03/16

THURSDAY



S52Z17DN
SCT 17/03/2016 #276
COMPANIES HOUSE

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GCW COMMERCIAL LIMITED (Company)

11th MARCH 2016

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- resolution 1 below is passed as a special resolution (**together Special Resolution**).
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SPECIAL RESOLUTION

1. **THAT** it has been proved to the satisfaction of this Meeting that the company is insolvent and that it is advisable to wind up the same, and, accordingly, that the company be wound up voluntarily.

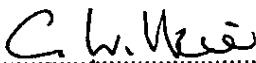
ORDINARY RESOLUTIONS

2. **THAT** Kenneth W Pattullo and Kenneth R Craig of Begbies Traynor (Central) LLP, Finlay House, 10-14 West Nile Street, Glasgow, G1 2PP be and are hereby appointed Joint Liquidators of the Company for the purpose of such winding up; and
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Signed by: Gary Wilkie
Date


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11/03/16
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