The Insolvency Act 1986 Company limited by shares Resolutions

SPAGO LIMITED

COMPANY NUMBER:

SC275727

REGISTERED OFFICE:

151 Bath Street, Glasgow G2 4SQ

& TRADING ADDRESS

At a GENERAL MEETING of the above named company duly convened and held at Moore & Co, 65 Bath Street, Glasgow G2 2BX on 8 May 2013, the following special resolution numbered 1 and ordinary resolution numbered 2 were duly passed:-

RESOLUTIONS

- 1. "That it has been proved to the satisfaction of the meeting that the company cannot, by reason of its liabilities, continue its business and that it is advisable that the same should be wound up; and that the company be wound up voluntarily".
- 2. "That Charles Moore of Moore & Co, 65 Bath Street, Glasgow, G2 2BX be appointed Liquidator of the company."

Further details contact Charles Moore (Office Holder 6673). Email: info@mooreacc.co.uk. Telephone: 0141 332 3833.

10/05/2013 **COMPANIES HOUSE**