

Number of the Company: SC291293


**MONCRIEFFE (GLASGOW) 2 LIMITED  
(IN LIQUIDATION)**

At an EXTRAORDINARY GENERAL MEETING of the members of the above-named Company, duly convened and held at 4 Atlantic Quay, 70 York Street, G2 8JX on 24 March 2011 the following SPECIAL RESOLUTION was duly passed:-

"That it has been proved to the satisfaction of this meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind-up the same and that accordingly the Company be wound up "voluntarily".

The following ORDINARY RESOLUTION was duly passed by the meeting:-

"That James B Stephen and David Hill of BDO LLP, 4 Atlantic Quay, 70 York Street, Glasgow G2 8JX, be, and are hereby appointed Joint Liquidators of the Company"

Signed:   
Ramsey Gillies  
Chairman of the meeting

WEDNESDAY



SCT

\*SVTWBSVA\*  
30/03/2011  
COMPANIES HOUSE

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