

Resolution for Winding up

Number of Company: SC328253

Insolvency Act 1986

Company Limited by Shares

Special Resolution of Aarkid Ltd

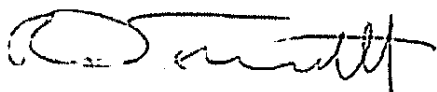
Registered Office and principal trading address: 25 Station Hill, North Berwick EH39 4AS

Passed: 12 February 2013

At a general meeting of the above named company duly convened and held within Geoghegans, 6 St Colme Street, Edinburgh, EH3 6AD on 12 February 2013 the following special resolution was duly passed:

Resolution

That it has been proved to the satisfaction of this meeting that it is advisable to wind up the company and, accordingly, the company be wound up voluntarily, and that Colin David Scott, Licensed Insolvency Practitioner of Geoghegans, 6 St Colme Street, Edinburgh, EH3 6AD is hereby appointed liquidator for the purpose of such winding up.



Damain R Tremlett

Chairman

12 February 2013

WEDNESDAY



S22MQWFN

SCT

20/02/2013

#471

COMPANIES HOUSE