

THE COMPANIES ACT 2006
Company Limited by Shares

MM

Special Resolution

of

A J G Swanson (Medical Reports) Limited

Company Number: SC337938


Passed 21 October 2016

At a GENERAL MEETING of A J G Swanson (Medical Reports) Limited duly convened and held at 9 Roxburgh Terrace, Dundee, DD2 1NZ on 21 October 2016 the following Resolution was passed as a Special Resolution.

"That the Company be wound up voluntarily and that Derek Grant, Chapelshade House, 78-84 Bell Street, Dundee be and is hereby appointed Liquidator for the purpose of such winding up."

Registered office:

MMG Archbold
Chapelshade House
78-84 Bell Street
Dundee
DD1 1RQ


MR ALEXANDER JAMES GRENVILLE SWANSON
Chairman

THURSDAY



SCT

S5IH9NAB

27/10/2016

#61

COMPANIES HOUSE