

MVL

Company No: **SC339241**

THE INSOLVENCY ACT 1986

ABERDENT LIMITED

Special and Ordinary Resolutions of Aberdent Limited ("the Company") passed by Written Resolution of the sole member of the Company on 4 September 2014:-

AS SPECIAL RESOLUTIONS:-

"That pursuant to section 84(1)(b) of the Insolvency Act 1986 the Company be wound up voluntarily."

"That the Liquidator of the Company be and is hereby authorised to exercise any of the powers specified in Part 1 of Schedule 4 to the Insolvency Act 1986".

"That the Liquidator shall divide among the members according to their rights and interests any surplus assets of the Company in specie as in the absolute discretion thereof the Liquidator shall decide."

AS AN ORDINARY RESOLUTION:-

"That pursuant to sections 84(1) and 91 of the Insolvency Act 1986 Gordon Malcolm MacLure of Johnston Carmichael LLP, Bishops Court, 29 Albyn Place, Aberdeen, AB10 1YL be appointed Liquidator of the Company the purposes of winding up the Company's affairs and distributing its assets."

.....
James Andrew Donaldson
Director

TUESDAY



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16/09/2014

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COMPANIES HOUSE