

MVL

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions of **MOINO CONSULTING LIMITED**

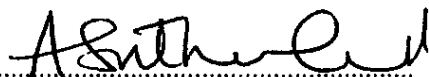
Company Number **SC379926**

Passed: **25 September 2020**

At a General Meeting of the above-named company, duly convened, and held at 7 Queen's Gardens, Aberdeen, AB15 4YD on 25 September 2020 at 11:15am the following resolutions were passed; Nos 1. and 3. and 4. as Special Resolutions and 2. as an Ordinary Resolution of the company:

Resolutions

1. "That the company be wound up voluntarily" and
2. "That Kenneth Wilson Pattullo and Kenneth Robert Craig, Licensed Insolvency Practitioners, be appointed Joint Liquidators of the company and that they act jointly and severally." and
3. "That the Joint Liquidators be authorised to pay unsecured creditors in full" and
4. "That the Joint Liquidators be authorised to distribute any of the company's assets *in specie*".



Anna Louise Sutherland
Chairman of Meeting

25 September 2020

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COMPANIES HOUSE

