

Company Number: SC394496

Registered in Scotland

THE COMPANIES ACT 2006

MVL

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTIONS

of

ALLARDYCE CONSULTING LIMITED

Passed on 7 June 2017

At a GENERAL MEETING of the Members of the said company duly convened and held at Cowan & Partners C A, 60 Constitution Street, Leith on 7 June 2017 at 4.30 pm, the following Resolutions were passed as special resolutions:

RESOLUTIONS

1. "That the company be wound up voluntarily and that David Forbes Rutherford, BA CA of Cowan and Partners, 60 Constitution Street, Leith, Edinburgh be and is hereby appointed Liquidator for the purpose of such winding up,"
2. "That the Liquidator be and is hereby authorised to divide among the members *in specie* or kind the whole or any part of the assets of the Company."



Martin Allardyce Kelso
Chairman

Registered Office: 3 Edderston Ridge View, Peebles, Scottish Borders,

7 June 2017

TUESDAY



S68IKJBL
SCT 13/06/2017 #91
COMPANIES HOUSE