

MVL.

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions of AMMW Consulting Limited

Company Number SC408910

Passed: 12 March 2021

At a General Meeting of the above-named company, duly convened, and held at 4 Oakleigh Drive, Greenock, PA16 7RH on the 12 March 2021 the following resolutions were passed as Special Resolutions:

Resolutions

1. "That the company be wound up voluntarily"; and
2. "That the Liquidator be authorised to pay unsecured creditors in full"



Mr Andrew Malcolm Macleod White
Chairman of Meeting

12 March, 2021

