

Number of Company: SC413246

INSOLVENCY ACT 1986

MVL

COMPANY LIMITED BY SHARES

Resolutions

of

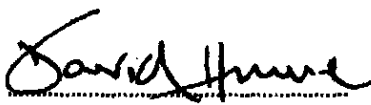
Enlighten: David Hume Consulting Ltd

Passed 09 March 2018

At a general meeting of the Members of the above-named Company, duly convened, and held at 11a Dublin Street, Edinburgh, EH1 3PG on 09 March 2018, the following resolutions were passed: 1 and 3 as Special resolutions and 2, 4, 5, and 6 as Ordinary resolutions.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Claire Middlebrook of Middlebrooks Business Recovery and Advice be appointed Liquidator of the Company and that she is authorised to act" and
3. "That the Liquidator be authorised to distribute any of the Company's assets in specie" and
4. "That the Liquidator's fees will be charged as a fixed amount of £2,000 plus disbursements and VAT" and
5. "That the Liquidator be authorised to recover Category 2 expenses in accordance with their recovery policy disclosed to the Members." and
6. "That the Liquidator be authorised to instruct Whitelaw Wells to prepare final accounts for the Company and to pay their reasonable costs for doing so as an expense of the liquidation.


David Hume
Chairman of Meeting

FRIDAY



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COMPANIES HOUSE