

The Insolvency Act 1986 and the Companies Act 1985

William Wait Limited
Company Number: SC431447

MVL

Passed on 2 June 2017

At a General Meeting of the members of the company, duly convened and held at Titanium 1, King's Inch Place, Renfrew, PA4 8WF on 2 June 2017 at 11.00am the following resolutions were considered and passed:

A. Special Resolution

"That the Company be wound up voluntarily."

B. Ordinary Resolution

"That Derek Forsyth of Campbell Dallas LLP, Chartered Accountants, be and is hereby appointed Liquidator of the Company for the purpose of the voluntary winding-up."

Signed



Name William Wait
Chairman



S4XL64TL

SCT 13/06/2017 #6
COMPANIES HOUSE

S68IKKBS

SCT 13/06/2017 #254
COMPANIES HOUSE