

THE COMPANIES ACT 2006
Company Limited by Shares

MVH

Special Resolution

of

4 Offshore Ltd

Company Number: SC475117

Passed 10 August 2020

At a GENERAL MEETING of 4 Offshore Ltd duly convened and held at 26 Michael Tunstall Place, Newtonhill, Aberdeenshire, AB39 3NB on 10 August 2020 the following Resolution was passed as a Special Resolution.

"That the Company be wound up voluntarily and that Derek Grant, Chapelshade House, 78-84 Bell Street, Dundee be and is hereby appointed Liquidator for the purpose of such winding up."



MR BARNABY LEIGH
Chairman

Registered office:

26 Michael Tunstall Place
Newtonhill
Aberdeenshire
AB39 3NB

TUESDAY



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SCT 25/08/2020 #67
COMPANIES HOUSE

