

Company number: SC492157

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

Of

ABTEK ENGINEERING LTD ('The Company')

CVL

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that:

- resolution 1 below is passed as a special resolution (together **Special Resolution**).
- resolutions 2 and 3 below are passed as ordinary resolutions (together **Ordinary Resolutions**); and

SPECIAL RESOLUTION

1. **THAT** it has been proved to the satisfaction of this Meeting that the company is insolvent and that it is advisable to wind up the same, and, accordingly, that the company be wound up voluntarily.

ORDINARY RESOLUTIONS

2. **THAT** Kenneth W Pattullo and Kenneth R Craig of Begbies Traynor (Central) LLP, Second Floor, Excel House, 30 Sempole Street, Edinburgh, EH3 8BL be and are hereby appointed Liquidators of the Company for the purpose of such winding up;
3. **THAT** any act required or authorised to be done by the liquidator may be performed by the liquidator for the time that they hold office; and

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Ordinary Resolutions and Special Resolution. The undersigned, a person entitled to vote on the above resolutions on 15 February 2017, hereby irrevocably agrees to the Ordinary Resolutions and Special Resolution:

Signed by Alexander Buchanan
Date

A Buchanan
15/03/17

WEDNESDAY



S62R186P

SCT

22/03/2017

#7

COMPANIES HOUSE

Company number: SC492157

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

Of

ABTEK ENGINEERING LTD ('The Company')

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Signed by Victoria Buchanan

Date


15/3/17