

Company number: SC497694

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

Of

PERFORMANCE BODYSHOP LTD

REGISTERED OFFICE: 8 DOUGLAS STREET, HAMILTON, ML3 0BP

06 June 2018

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.
- resolution 2 is passed as an ordinary resolution.

SPECIAL RESOLUTION

1. **THAT** it has been proved to the satisfaction of the members 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 RESOLUTION

2. **THAT** I. Scott McGregor of Grainger Corporate Rescue & Recovery, 3rd Floor, 65 Bath Street, Glasgow, G2 2BX be and is hereby appointed Liquidator of the Company for the purpose of such winding up;

AGREEMENT

The undersigned, a person entitled to vote on the above resolutions on 06 June 2018, hereby irrevocably agrees to the Special Resolution and Ordinary Resolution:

Signed by
Colin McNair
Date



06 June 2018

For further details contact: I. Scott McGregor
Email: scottm@gcr.co.uk
Telephone: 0141 353 3552

MONDAY



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11/06/2018
COMPANIES HOUSE

CVL