

MVL.

SPECIAL RESOLUTION

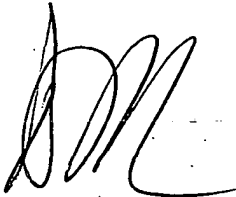
Pursuant to Section 84(1) (b) of The Insolvency Act 1986

DOONFOOT DEVELOPMENTS LIMITED ("The Company")

Company Number: SC510568

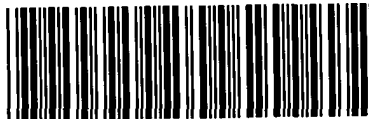
At a General Meeting of the above-named company duly convened and held at 65 Gartmore Road, Paisley, PA1 3NG on 12 April 2021 at 1.45 p.m. the following resolution was passed as a special resolution:

"That the company be wound up voluntarily"



Bryan Wilson
Chairman
12 April 2021

TUESDAY



SA2TVGVN

SCT

20/04/2021

#31

COMPANIES HOUSE