

mm

Company Number  
**SC561511**

THE COMPANIES ACT 2006  
INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

**SPECIAL RESOLUTION**

(Pursuant to Section 283 of the Companies Act 2006  
and Sections 84(1)(b) and 91(1) of the Insolvency Act 1986)

of

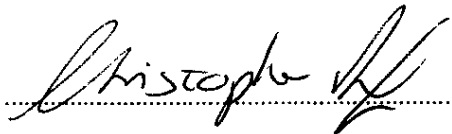
**ZTL SERVICES LIMITED**

PASSED 12 November 2020

At a General Meeting of the members of the above-named Company duly convened and held at 8 March  
Gait, Edinburgh, EH4 3RX on 12 November 2020 the following resolution was passed as a Special  
Resolution:

"That the Company be wound up voluntarily"

Signed:



.....

Name in Full:

Christopher Reid  
Chair of Meeting

