

The Insolvency Act 1986 and the Companies Act 2006

Company Limited by Shares

SPECIAL RESOLUTION

(Pursuant to Section 283 of the Companies Act 2006 and 84(1)(b) and 100 of the Insolvency Act 1986).

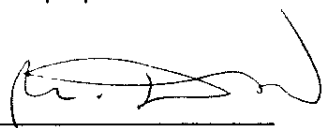
of Skaala UK Limited
Company No: 05531629
Registered office: Townshend House, Crown Road, Norwich, NR1 3DT
Trading address: Cirrus Building, A B Z Business Park, 6 International Avenue, Dyce, Aberdeen, AB21 0BH
Former Name(s)/Trading style(s): None

Passed- 18 January 2018

At a General Meeting of the members of the above named company, duly convened and held at Townshend House, Crown Road, Norwich, NR1 3DT at 4.00pm on 18 January 2018 the following resolutions were duly passed; No 1 as a special resolution and No 2 as an ordinary resolution:-

1. "That the Company be wound up voluntarily".
2. "That Chris McKay (IP No: 009466) of McTear Williams & Wood Limited, Townshend House, Crown Road, Norwich, NR1 3DT be and he is hereby appointed liquidator for the purposes of such winding up".

Signed



Mr Markku Hautanen

Director

Enquiries should be sent to McTear Williams & Wood Limited, Townshend House, Crown Road, Norwich, NR1 3DT, (office: 01603 877540, fax 01603 877549) or by email to shelllax@mw-w.com.

THURSDAY



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COMPANIES HOUSE