

The Companies Act 1985
COMPANY LIMITED BY SHARES
RESOLUTIONS

William Hodge & Pollock Limited
Company Number : SC026267

CV

At a GENERAL MEETING of the above-named Company, duly convened, and held at Titanium 1, Kings Inch Place, Renfrew, at 1.45pm on 20 April 2016, the following SPECIAL RESOLUTION numbered one and the ORDINARY RESOLUTION numbered two duly passed, viz:-

1. "THAT it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up same and, accordingly, that the Company be wound up voluntarily"
2. "THAT David K Hunter, of Campbell Dallas LLP, Titanium 1, King's Inch Place, Renfrew, PA4 8WF be and is hereby appointed Liquidator for the purposes of the winding up"



Signature

Ian Gilkison

Shareholder

THURSDAY



SCT *S55U3FNS* #282
28/04/2016
COMPANIES HOUSE