

MVL

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions of D.G. Anderson (Wines and Spirits Merchants) Limited

Company Number SC140586

Passed: 12 November 2019

At a General Meeting of the above-named company, duly convened, and held at 7 Queens Gardens, Aberdeen, AB15 4YD on 12 November 2019 at 4:45pm the following resolutions were passed; Nos 1. and 3. and 4. as Special Resolutions and 2. and 5. as Ordinary Resolutions of the company:

Resolutions

1. "That the company be wound up voluntarily" and
2. "That Kenneth Wilson Pattullo and Kenneth Robert Craig, Licensed Insolvency Practitioners, be appointed Joint Liquidators of the company and that they act jointly and severally." and
3. "That the Joint Liquidators be authorised to pay unsecured creditors in full" and
4. "That the Joint Liquidators be authorised to distribute any of the company's assets *in specie*" and
5. "That the Joint Liquidators' fees will be a fixed amount of £3,000 plus VAT and they are permitted to charge what are known as category 2 expenses".

Adele M. I. Macdonald.

Adele Mary Isobel Macdonald
Chairman of Meeting

12 November 2019

THURSDAY



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14/11/2019

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COMPANIES HOUSE