

**HAIRDRESSING SUPPLIES LIMITED**

MVL

COMPANY NUMBER SC 141381

Registered office and principal trading address  
Oakbank Industrial Estate  
Garscube Road  
Glasgow  
G20 7LU

At a General Meeting of the Members of the above named Company duly convened and held at Kensington House, 227 Sauchiehall Street, Glasgow G2 3EX on 10<sup>th</sup> July 2018 at 10.30am the following written resolutions were duly passed as a special resolution and ordinary resolutions:-

**SPECIAL RESOLUTION**

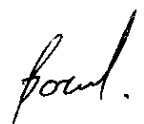
“ That the Company be wound up voluntarily by way of a Members’ Voluntary Liquidation”

**ORDINARY RESOLUTION**

“That Gerard Patrick Crampsey, of Stirling Toner Ltd, 227 Sauchiehall Street, Glasgow G2 3EX (IP Number 023) be and is hereby appointed liquidator for the purpose of such winding-up and that any power conferred on him by the company, or by law, be exercisable by him alone.”

**ORDINARY RESOLUTION**

“That in accordance with the provisions of the Company’s Articles of Association, the Liquidator be and is hereby authorised to divide and distribute among the members as appropriate, in specie or in kind, the whole or any part of the assets of the Company and to determine how such division and distribution shall be carried out as between the members”

  
William Howard  
Chair  
Date 10<sup>th</sup> July 2018.

