

THE INSOLVENCY ACT 1986**SPECIAL RESOLUTION****Pursuant to Insolvency Act 1986 S.84 (1) (b)**

of

RIVERSIDE TRANSPORT TRAINING LIMITED

Passed 6th June 2013

At an EXTRAORDINARY GENERAL MEETING of the Members of the said Company, after due notice specifying the intention to propose the following Resolution as a SPECIAL RESOLUTION had been given, held at Stirling on the sixth day of June 2013 the following SPECIAL RESOLUTION was duly passed: -

"That it has been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up same and accordingly the Company be wound up voluntarily."

Signature *Anne Cowden*
Anne Cowden

SATURDAY



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SCT

08/06/2013

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COMPANIES HOUSE