

**TMQ (ENGINEERING) LIMITED**

**COMPANY NUMBER: SC337651**

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**SPECIAL RESOLUTION**

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At a General Meeting of the Members of the above-named company duly convened and held at 1 Melville Terrace, Stirling, FK8 2NE on 29 February 2016 at 11.30am, the following Special Resolutions were duly passed:-

**THAT** the company be wound up voluntarily by way of a members' voluntary liquidation and that Maureen Leslie of mlm Solutions, 90 St Vincent Street, Glasgow, G2 5UB, be and is hereby appointed as Liquidator for the purposes of such winding up, and that the Liquidator be and is hereby authorised under the provisions of Section 165 of the Insolvency Act 1986 TO EXERCISE THE POWERS LAID DOWN IN Schedule 4, Part 1 of the said Act.

**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.

Dated: 29 February 2016



Chairman

SATURDAY



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12/03/2016

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COMPANIES HOUSE

**TMQ (ENGINEERING) LIMITED**

**COMPANY NUMBER: sc337651**

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**ORDINARY RESOLUTIONS**

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At a General Meeting of the Members of the above-named company duly convened and held at 1 Melville Terrace, Stirling, FK8 2NE on 29 February 2016 at 11.30am, the following Ordinary Resolutions were duly passed:-

**THAT** Maureen Leslie of mlm Solutions, 90 St Vincent Street, Glasgow, G2 5UB, having consented to act be and is hereby appointed as Liquidator for the purposes of such winding up, and that the Liquidator be and is hereby authorised under the provisions of Section 165 of the Insolvency Act 1986 to exercise the powers laid down in Schedule 4, Part 1 of the said Act.

**THAT** the Liquidator's remuneration be fixed accordingly to £4,000 plus VAT and outlays, and payable at her discretion from funds available in the Liquidation.

**THAT** the Liquidator be authorised to destroy any company records as she may see fit.

Dated: 29 February 2016



Chairman