

Number of Company: SC351570

Companies Act, 2006

Resolutions

of

CW

Adio's Limited

Passed: 2 November 2016

At a General Meeting of the members of the above named company duly convened and held at the registered office of the company at San Vivisara, Peel Road, Thorntonhall, Glasgow, G74 5AG on 2 November 2016, the following Resolutions were passed as a Special Resolution and Ordinary Resolution respectively:

“THAT it has been proved to the satisfaction of this meeting that Adio's Limited cannot, by reason of its liabilities, continue its business and that it is advisable to wind up the same and accordingly that the company be wound up voluntarily”

“THAT Scott Graham Bastick of Condis Business Recovery and Insolvency Limited, 10 Abbey Park Place, Dunfermline, Fife, KY12 7NZ, be and is hereby appointed Liquidator for the purposes of such winding up.”



Adio Antonio Marini
Chairman

FRIDAY



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04/11/2016

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COMPANIES HOUSE