

Company Number: SC379595

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

TM 1303 LIMITED (the "Company")

PASSED: 5 August 2015

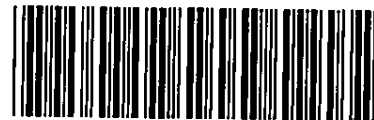
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the resolutions set out below were passed as special written resolutions by the members of the Company:-

- "1 THAT the Company be voluntarily wound up under the provisions of the Companies Act and that Colin Scott of Geoghegans Chartered Accountants, 6 St Colme Street, Edinburgh, EH3 6AD be hereby appointed as Liquidator of the Company (the "Liquidator") for the purpose of such winding up.
- 2 THAT the Liquidator be and is hereby authorised to divide among the members *in specie* or kind the remaining assets of the Company and to exercise the powers set out in Part 1 or Schedule 4 of the Insolvency Act 1986."


.....
Alexander Williamson


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Date

TUESDAY



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SCT

11/08/2015

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COMPANIES HOUSE