

Company Number SC191436

CVL

THE COMPANIES ACT 1985  
THE INSOLVENCY ACT 1986  
AND THE INSOLVENCY RULES 1986

RESOLUTIONS

OF

ECOSSE GROUP LIMITED

(Registered Office – C/O Bridgestones, 125/127 Union Street, Oldham, OL1 1TE)  
(Trading Address – 105 Cable Depot Road, Clydebank, G81 1UY)

At an EXTRAORDINARY GENERAL MEETING of the above named company, duly convened and held at

Holiday Inn Express Glasgow Airport, St Andrew's Drive, Glasgow Airport, Paisley,  
PA3 2TJ

On 10<sup>th</sup> October 2013 the following resolutions were passed, resolution 1 as a special resolution and resolution 2 as an ordinary resolution.

- 1) That the Company be wound up voluntarily
- 2) That Jonathan Lord of Bridgestones, 125/127 Union Street, Oldham, OL1 1TE, be and is hereby appointed as Liquidator of the Company for the purposes of such winding up.

At a meeting of Creditors held on the same date at the same location, the above resolutions were ratified by creditors, and the appointment as liquidator of Jonathan Lord of Bridgestones, 125/127 Union Street, Oldham, OL1 1TE was confirmed.

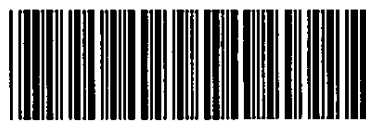
  
A Weldon  
CHAIRMAN

Contact Details:

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Bridgestones  
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COMPANIES HOUSE