

CW

**INSOLVENCY ACT 1986**

**COMPANY LIMITED BY SHARES**

**Resolutions of**                    **S & K MITCHELL CONSULTANCY SERVICES LTD**


**Company Number**            **SC523799**

**Passed:**                            **13 October 2020**

At a General Meeting of the above-named company, duly convened, and held at 7 Queen's Gardens, Aberdeen, AB15 4YD on the 13 October 2020 the following resolutions were passed; No 1 as a special resolution and No 2 as an ordinary resolution:-

**RESOLUTIONS**

1. "That the Company be wound up voluntarily" and
2. That Kenneth Wilson Pattullo and Kenneth Robert Craig, Licensed Insolvency Practitioners, of 7 Queen's Gardens, Aberdeen, AB15 4YD and be appointed Joint Liquidators of the Company and that they act jointly and severally.

  
**Scott Mitchell**  
Chairman of the meeting

13 October 2020

