

McINTOSH 88 LIMITED

COMPANY NUMBER 02172877

At an Extraordinary General Meeting of the above Company held at Kirkcaldy on 20th December 1999 the following Resolution was passed as a Special Resolution, namely:-

SPECIAL RESOLUTION

THAT ESA McIntosh Limited be permitted to sell the property known as "Leanderly" situated at Torlundy, by Fort William at a price of £180,000 with completion on 21st December 1999 to Janette Bell, residing at Edgewood, 48 Cammo Road, Edinburgh, who being the wife of Roy Bell, is a connected person in terms of the Companies Act ("the Act"), and the sale be hereby approved for the purposes of S.320 of the Act.


.....
Director

