

G & L PERFORATING (UK) LIMITED

Number of Company: 02661762

PRIVATE COMPANY LIMITED BY SHARES

**EXTRACT OF WRITTEN RESOLUTIONS  
OF G & L PERFORATING (UK) LIMITED (the "Company")**

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On 15<sup>th</sup> July 2015 the following resolutions were passed by the sole member of the Company pursuant to Chapter 2 of Part 13 of the Companies Act 2006, in the case of resolution number 1, as a special resolution and, in the case of resolution number 2, as an ordinary resolution

**SPECIAL RESOLUTION**

- 1 That the Company be wound up voluntarily

**ORDINARY RESOLUTION**

2. That Ewen Ross Alexander, Chartered Accountant and Licensed Insolvency Practitioner of Johnston Carmichael LLP, Chartered Accountants, Bishop's Court, 29 Albyn Place, Aberdeen, AB10 1YL be appointed to act as Liquidator for the purposes of winding up the Company

By Order of the Board

*H. Brian Cole*

H. Brian Cole - Sole Director

MVL - Extract Resolutions

COMPANIES HOUSE

THURSDAY



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A10

23/07/2015

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