

**INSOLVENCY ACT 1986**

**Notice of Special Resolution**

**Resolutions of:** Wigan Standishgate Ltd ("the Company")

**Company Number:** 05605481

**Passed:** 23 May 2012

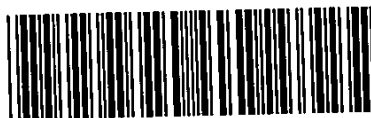
At a General Meeting of the Company, duly convened, and held at 160 Dundee Street, Edinburgh, EH11 1DQ on the 23 May 2012 the following resolutions were passed, No 1 as a Special Resolution and No 2 as an Ordinary Resolution

**RESOLUTIONS**

- 1 "That the Company be wound up voluntarily" and
- 2 "That Thomas Campbell MacLennan and Kenneth Robert Craig, Licensed Insolvency Practitioners, be appointed Joint Liquidators of the Company, and that they act jointly and severally"



**Euan James Edward Haggerty**  
Chairman of Meeting



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01/06/2012  
COMPANIES HOUSE

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