

mvl

SPECIAL RESOLUTION

Pursuant to Section 84(1) (b) of The Insolvency Act 1986

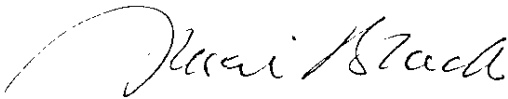
BAYHAM PRODUCTION LIMITED "The Company"

Company Number: 06024941

At a General Meeting of the above-named company duly convened and held at 22 Stafford Street, Edinburgh, EH3 7BD on 12 February 2020 at 10.00 a.m. the following resolutions were passed a special resolutions:

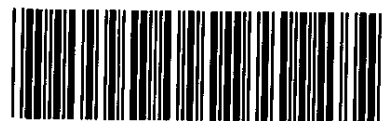
"That the company be wound up voluntarily"

"That the liquidator be and is hereby authorised to divide among the members either in specie or in kind the whole or any part of the assets of the company"



Alison Frances Black
Chairman
12 February 2020

TUESDAY



S8Z24AVT

SCT

18/02/2020

#140

COMPANIES HOUSE