

SPECIAL RESOLUTION

Pursuant to Section 283 (1) and (4) to (6) of the Companies Act 2006  
and 84(1)(b) of the Insolvency Act 1986

HW

SC096181

EAST DUNBARTONSHIRE ENTERPRISE TRUST LIMITED

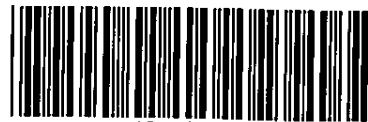
At a General Meeting of the Members of the above named Company duly convened and held at Enterprise House, Southbank Business Park, Kirkintilloch, G66 1XQ on 31 March 2016 the following Special Resolution was duly passed:-

"That the Company be wound up voluntarily and that Brian Milne, of French Duncan LLP, 133 Finnieston Street, Glasgow, G3 8HB be and is hereby appointed Liquidator of the Company for the purposes of such winding up"



Chairman of the Meeting  
31 March 2016

SATURDAY  
TUESDAY



\*S54Q2216\*

SCT 12/04/2016 #194

COMPANIES HOUSE

\*S541211W\*

SCT 02/04/2016 #408

COMPANIES HOUSE