

**Company Number: SC097757**

**THE INSOLVENCY ACT 1986**

**COMPANY LIMITED BY SHARES**

**RESOLUTIONS**

**OF**

**Aitken Campbell & Company Limited  
(IN MEMBERS' VOLUNTARY LIQUIDATION)  
("the Company")**

**Passed 22 October 2012**

At the final general meeting of the Company duly convened and held at 1 City Square, Leeds LS1 2AL, on 22 October 2012 at 11.00 am. the following resolutions were duly passed:-

**Ordinary Resolution**

"THAT the Joint Liquidators' statement of account for the period of the liquidation be approved."

**Special Resolution**

"THAT the books, accounts and documents of the Company and of the Joint Liquidators be disposed of as the Joint Liquidators see fit, subject to any legal requirements governing the period of retention."

.....*Craig Florence*.....

Craig Florence  
CHAIRMAN

WEDNESDAY



\*S1K8DFIR\*

SCT

24/10/2012

#331

COMPANIES HOUSE