

FORM CA 51 – SPECIAL RESOLUTION – PURSUANT TO SECTION 84 OF THE INSOLVENCY ACT 1986

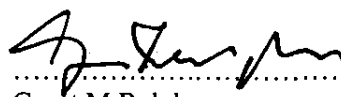
G.M.R. SERVICES LIMITED

COMPANY REGISTERED NUMBER: SC 110824

At an extraordinary general meeting of the members of the above named company, duly convened and held on 6 December 2012 at 12 Carden Place, Aberdeen, AB10 1UR, the following special resolutions were passed.

1. That the company be wound up voluntarily and that Michael James Meston Reid, Chartered Accountant of Meston Reid & Co, 12 Carden Place, Aberdeen be and is appointed liquidator of the company for the purposes of such winding up.
2. 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.

Signed:



Grant M Ralph
Chairman

MONDAY



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10/12/2012

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COMPANIES HOUSE