

MVL

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions of **Walton Catering Equipment Limited**

Company Number **SC115707**

Passed: **18th March 2020**

At an Extraordinary General Meeting of the above-named Company, duly convened, and held at MHA Henderson Loggie, The Vision Building, 20 Greenmarket, Dundee, DD1 4QB on the 18th March 2020 the following resolutions were passed as Special Resolutions:

Resolutions

1. "That the Company be wound up voluntarily"
2. "That Shona Campbell, Licensed Insolvency Practitioner, be appointed Liquidator of the Company."

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John Ford
Chairman of Meeting

18th March 2020

