

The Companies Act 1985

COMPANY LIMITED BY SHARES

RESOLUTIONS

Technical Services (Aberdeen) Limited

6 June 2018

At a GENERAL MEETING of the above-named Company, duly convened, and held at 23 Carden Place, Aberdeen, AB10 1UQ on 6 June 2018, the following SPECIAL RESOLUTION and ORDINARY RESOLUTION were considered and passed:-

Special Resolution

"THAT it has been proved to the satisfaction of this Meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up same and, accordingly, that the Company be wound up voluntarily"

Ordinary Resolution

"THAT Derek Forsyth, of Campbell Dallas, Titanium 1, King's Inch Place, Renfrew, PA4 8WF be and is hereby appointed Liquidator for the purposes of the winding up"

Signature



Alistair Leslie
Shareholder

WEDNESDAY



SCT *S7808Z6J* #444
13/06/2018
COMPANIES HOUSE