

**Insolvency Act 1986
Companies Act 2006
Resolutions**

SC170200

**Isthmus Communications Ltd
Company Number SC170200**

Registered Office 49/53 Virginia Street, Glasgow

Passed 4th February 2014

CVL

At a General Meeting of the above company duly convened and held at
Stirling Toner & Co, 227 Sauchiehall Street Glasgow

on 4th February 2014, the following Special Resolution was passed

1. 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 the company be wound up voluntarily.

Thereafter, the following Ordinary Resolution was passed

2. That Gerard Patrick Crampsey, Insolvency Practitioner, of the firm of Stirling Toner & Co., Chartered Accountants, be and is hereby appointed as Liquidator of the company for the purposes of the voluntary winding up.

ADW L

Dr Alexander David William Watson
Chairman of the Meeting

THURSDAY



S315LYWB

SCT

06/02/2014

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COMPANIES HOUSE