

**REGISTERED COMPANY NUMBER SC183813**  
**(Registered in Scotland)**

**PRIVATE COMPANY LIMITED BY SHARES**

**RESOLUTIONS**

**of Swiftgrand Limited ("the Company")**

WEDNESDAY



\*S46CDPTL\*

SCT

29/04/2015

#376

COMPANIES HOUSE

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company proposed that the following resolutions be passed. Members voted on the resolutions as follows:

		For	Against
(1)	AS A SPECIAL RESOLUTION: that the Company be wound up voluntarily.	100%	

		For	Against
(2)	AS AN ORDINARY RESOLUTION: that Neil Dempsey and Ken Pattullo both of Begbies Traynor (Central) LLP of 7 Queens Gardens, Aberdeen, AB15 4YD be and are hereby appointed as joint liquidators for the purposes of such winding up and that any power conferred on them by law or by this resolution, may be exercised and any act required or authorised under any enactment to be done by them, may be done by them jointly or by each of them alone;	100%	

		For	Against
(3)	AS A SPECIAL RESOLUTION: that the joint liquidators be authorised under the provisions of section 165 of the Insolvency Act 1986 to exercise the powers laid down in paragraphs 2 and 3 of Schedule 4 to the Insolvency Act 1986 namely, to make compromises with those who may have claims against the Company and those against whom the Company may have claims.	100%	

		For	Against
(4)	AS A SPECIAL RESOLUTION: that the articles of association of the Company be and are hereby altered in accordance with section 21 of the Companies Act 2006 to include the provisions of Regulation 117 of Table A of the Companies (Tables A-F) Regulations 1985 as amended by the Companies (Tables A to F) (Amendment) Regulations 2007 and the Companies (Tables A to F) (Amendment) (No.2) Regulations 2007.	100%	

		For	Against
(5)	AS A SPECIAL RESOLUTION: that the joint liquidators be authorised to divide all or such part of the assets of the Company in specie amongst the members of the Company	100%	

		For	Against
(6)	AS AN ORDINARY RESOLUTION: that the joint liquidators be entitled to receive remuneration for their services as such by reference to the time properly given by them (as liquidators) and their staff in attending to matters arising in the winding up	100%	

		For	Against
(7)	AS AN ORDINARY RESOLUTION: That the joint liquidators be authorised to draw 'Category 2' disbursements out of the assets as an expense of the liquidation, at the rates disclosed in the policy statement circulated to members with these written resolutions	100%	

Consequently all resolutions were passed.

Signed

Ian W Thomson

Print name

IAN WRAY THOMSON

Date

16.4.15