

THE COMPANIES ACT 2006SPECIAL RESOLUTION OFMEIKLE GALDENOGH ESTATE LTD

At a General Meeting of the Members of the above named company, duly convened and held at Prins Bernhardlaan 25, 7622 BD Borne on 31 December 2013 the following Special Resolution was duly passed:

"That the Company be wound up voluntarily and that Graeme C Smith CA, Royal Exchange, Panmure Street, Dundee be and is hereby appointed Liquidator for the purposes of such winding up and that he is authorised to make distributions in specie if he considers it appropriate".



Charles Brugman
Director

THURSDAY



SCT 09/01/2014 #7
COMPANIES HOUSE