

The Insolvency Act 1986
Company Limited by Shares

SPECIAL RESOLUTION

Verimac (No.94) Limited formerly known as
Platinum Fabrications Limited

At an Extra-Ordinary General Meeting of the above named Company, duly convened and held within the offices of PKF (UK) LLP, 78 Carlton Place, Glasgow, G5 9TH on 4 January 2013, the subjoined Special Resolution was duly passed:

RESOLUTION

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".
2. "That Bryan A Jackson of PKF (UK) LLP, 78 Carlton Place, Glasgow, G5 9TH be appointed Liquidator".

Brenda McKeown

Brenda McKeown
Director

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THURSDAY



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COMPANIES HOUSE