

Company Number SC205976

Registered in Scotland

**THE COMPANIES ACT 1985**

**COMPANY LIMITED BY SHARES**

**SPECIAL RESOLUTION**

of  
**ORKELL LIMITED**

Passed on 7 November 2008

At a GENERAL MEETING of the Members of the said company duly convened and held at Cowan & Partners C A 60 Constitution Street, Leith on 7 November 2008, the following Resolutions, respectively special and ordinary, were 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 it is advisable to wind up the same and accordingly that the company be wound up voluntarily"
- 2 "THAT David Forbes Rutherford, Chartered Accountant, 60 Constitution Street, Leith, Edinburgh EH6 6RR, be and is hereby appointed liquidator for the purposes of such winding up"



Roy Patrick  
CHAIRMAN

Registered Office

Geddes House  
Kirkton North  
Livingston

Date 7 November 2008

SATURDAY



\*SRRUM4NH\*

SCT 08/11/2008 930  
COMPANIES HOUSE