

MVL

Company No: **SC209937**

**THE INSOLVENCY ACT 1986**

**BWH ENGINEERING CONSULTANTS LIMITED**

Special and Ordinary Resolutions of BWH Engineering Consultants Limited ("the Company") passed by Written Resolution of the Brian William Haston of the Company on 8 December 2015:-

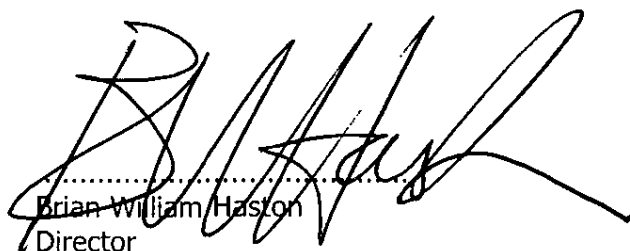
**AS SPECIAL RESOLUTIONS:-**

"That pursuant to section 84(1)(b) of the Insolvency Act 1986 the Company be wound up voluntarily."

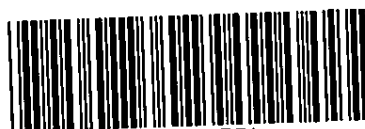
"That the Liquidator shall divide among the members according to their rights and interests any surplus assets of the Company in specie or the proceeds of sale thereof or partly in one way and partly in the other as in the absolute discretion thereof the Liquidator shall decide."

**AS AN ORDINARY RESOLUTION:-**

"That pursuant to sections 84(1) and 91 of the Insolvency Act 1986 Gordon Malcolm MacLure of Johnston Carmichael LLP, Bishops Court, 29 Albyn Place, Aberdeen, AB10 1YL be appointed Liquidator of the Company for the purposes of winding up the Company's affairs and distributing its assets."

  
.....  
Brian William Haston  
Director

SATURDAY



SCT      "S4M489RD"      #446  
12/12/2015  
COMPANIES HOUSE