

MEMBERS' VOLUNTARY WINDING-UP

RESOLUTIONS

COMPANY NO: SC242245

REGISTERED IN SCOTLAND

COMPANIES ACT 2006

and

INSOLVENCY ACT 1986

Resolutions of

CLEAN AIR CONTAINMENT SERVICES LTD

Passed

At a general meeting of the above-named company duly convened and held at 20 Anderson Street, Airdrie, ML6 0AA on 9 March 2020 at 3.15 PM the following resolutions: No 1 and No 4 as special resolutions and No 2 and No 3 as ordinary resolutions.

- "1 THAT the company be wound up voluntarily
- 2 THAT Stewart MacDonald
of Scott-Moncrieff, Glasgow
be and he is hereby appointed liquidator for the purpose of such winding-up and that any
power conferred on him by the company, or by law, be exercisable by him alone."
- 3 THAT the remuneration of Stewart MacDonald as Liquidator be approved as outlined in the
engagement letter.
- 4 THAT the Liquidator be entitled to make a distribution in specie in respect of assets not
currently held in cash.

Dated this 9th day of March 2020


James Grierson Carmichael
Chairperson

WEDNESDAY



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SCT

08/04/2020

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COMPANIES HOUSE