

**ROTEC PROJECTS LIMITED**

Registered No:- SC270500

Registered Office:- 32C Kenilworth Road  
Bridge Of Allan  
Stirling  
FK9 4EH

The Companies Act 2006  
The Insolvency Act 1986

Notice is hereby given that an Extraordinary General Meeting of the shareholders of the above named company will be held at 11.00am on Friday 10 April 2009 at 11/12 Newton Terrace, Glasgow, G3 7PJ, for the purpose of considering and, if thought fit, passing the Special Resolution and Ordinary Resolution set out below:-

**SPECIAL RESOLUTION**

"That it has been proved to the satisfaction of the 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."

**ORDINARY RESOLUTION**

"That Harry Paton CA, Milne Craig, Chartered Accountants, The Abercorn Building, Renfrew Road, Paisley, PA3 4AR, be appointed Liquidator for the purposes of such winding up."

A member entitled to vote at the above meeting may appoint a proxy or proxies to attend and vote instead of him or her. A proxy need not be a member of the company.

By Order of the Board

*S. J. Avery*

STEPHEN JOHN AVERY

10 April 2009

