

Notice Code: **2431**

MVL

Resolutions for Winding-up

Companies Act 1985

Insolvency Act 1986

Company Limited by Shares

Sandwood Services Limited

Company Number: SC272939

Registered Office: "Sandwood", Sandy Loan, Gullane,
East Lothian, EH31 2BH

SPECIAL RESOLUTION

PASSED on 8 October 2013

At an Extraordinary General Meeting of the Company duly convened and held at "Sandwood", Sandy Loan, Gullane, East Lothian, EH31 2BH the following was duly passed as a Special Resolution.

SPECIAL RESOLUTION

"That the company should be wound up voluntarily and that Claire Middlebrook, Chartered Accountant, of Henderson Loggie, 34 Melville Street, Edinburgh, EH3 7HA, be and is hereby appointed Liquidator of the company for the purposes of such winding up."

By Order of the Board

Alistair DW Allan, Director/Shareholder and *Elizabeth A Allan*,
Company Secretary/Shareholder

SATURDAY



SCT *S3GAYPKA* #286
13/09/2014
COMPANIES HOUSE