

**FORM CA 51 – SPECIAL RESOLUTION – PURSUANT TO SECTION 84 OF THE INSOLVENCY ACT 1986**

**Fairdrive (Scotland) Limited**

**Company Registered Number: SC 297452**


At an extraordinary general meeting of the sole member of the above named company, duly convened and held at 11 am on 28 October, 2008 at 87 High Street, Tillicoultry FK13 6AA, the following special resolutions were passed

- 1 That the company be wound up voluntarily and that Michael James Meston Reid, Chartered Accountant of Meston Reid & Co, 12 Carden Place, Aberdeen be and is appointed liquidator of the company for the purposes of such winding up
- 2 That the liquidator be and is hereby authorised to distribute to the sole member, either in specie or in kind, the whole or any part of the assets of the company

Signed

  
Chairman

Name

  
(please print)

(please sign)

