

**INSOLVENCY ACT 1986**

**COMPANY LIMITED BY SHARES**

**Resolutions of**            **Sterling Precision Engineering Services Limited**


**Company Number**    **SC328736**

**Passed:**                    **5 July 2022**

At an Extraordinary General Meeting of the above-named company, duly convened, and held at Wester Coates House, Upper Largo, Fife, KY8 6JF on the 5 July 2022 the following resolutions were passed; No 1 as a special resolution and No 2 as an ordinary resolution:-

**RESOLUTIONS**

1. "That the company be wound up voluntarily" and
2. "That Christine Convy and Angela Paterson, Licensed Insolvency Practitioners, of Dunedin Advisory Limited, Itek House, 1 Newark Road South, Glenrothes, Fife, KY7 4NS be appointed Joint Liquidators of the company and that they act jointly and severally".

  
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Bruce Birrell  
Chairman of Meeting

5 July 2022

