

Resolution for Winding up

Number of Company: SC335255
Insolvency Act 1986
Company Limited by Shares
Special Resolution of RD Energy Solutions Ltd
Passed: 12 January 2012

At a general meeting of the above named company duly convened and held within Geoghegans, 6 St Colme Street, Edinburgh, EH3 6AD on 12 January 2012 the following special resolution was duly passed:

Resolution

That it has been proved to the satisfaction of this meeting that it is advisable to wind up the company and, accordingly, the company be wound up voluntarily, and that Colin David Scott, Licensed Insolvency Practitioner of Geoghegans, 6 St Colme Street, Edinburgh, EH3 6AD is hereby appointed liquidator for the purpose of such winding up.

Chairman of meeting



David E Anderson
Director



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