

MVL

SPECIAL RESOLUTION

Pursuant to Section 84(1) (b) of The Insolvency Act 1986

BREMNER MANAGEMENT SUPPORT LIMITED "The Company"

Company Number: SC343036

At a General Meeting of the company duly convened and held at 3 Castle Court, Carnegie Campus, Dunfermline, Fife, KY11 8PB on Tuesday 19 June 2018 the following resolutions were passed as special resolutions.

"That the company be wound up voluntarily".

"That the liquidator be and is hereby authorised to divide among the members either in specie or in kind the whole or any part of the assets of the company"



ALEXANDER GEORGE BREMNER
Chairman
19 June 2018

WEDNESDAY



SCT *S78HTX3N* #3
20/06/2018
COMPANIES HOUSE