

CVL
SC351486

The Insolvency Act 1986
Company Limited by Shares

SPECIAL RESOLUTION

Gener8 Power Ltd

At an Extra-Ordinary General Meeting of the above named Company, duly convened and held within the offices of BDO LLP, 65 Haymarket Terrace, Edinburgh, EH12 5HD on 28 August 2013 the following Resolutions were passed as 1. a Special resolution and 2. As an Ordinary Resolution of the company:-

RESOLUTIONS

1. "That it has been proved, to the satisfaction of this Meeting, that the Company cannot, by reason of its liabilities, continue its business and that the Company be wound-up voluntarily".
2. "That Eileen Blackburn of French Duncan, 56 Palmerston Place, Edinburgh, EH12 5AY be appointed Liquidator of the Company."



Keith MacDonald
Director

2500

THURSDAY



SCT 29/08/2013 #134
COMPANIES HOUSE