

Company Number
SC421165

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

CVL

SPECIAL RESOLUTION

(pursuant to Chapter 2 of Part 13 of the Companies Act 2006)

of


SNS DEVELOPMENTS LIMITED

PASSED 17 February 2016

At a General Meeting of the Members of the above named company duly convened and held at Third Floor, Turnberry House, 175 West George Street, Glasgow G2 2LB on 17 February 2016 the following resolution was passed as a Special Resolution:

"That it has been proved to the satisfaction of the meeting that the company cannot by reason of its liabilities continue its business and that it is advisable to wind up same and, accordingly, that the company be wound up voluntarily"

Signed:


.....

Name in Full:

Duncan Murray Graham
Chairman of Meeting

THURSDAY



SCT

S511GH81

18/02/2016

COMPANIES HOUSE

#79