

**INSOLVENCY ACT 1986**

**COMPANY LIMITED BY SHARES**

**Resolutions of**                **Forth Care Limited**


**Company Number**        **SC463787**

**Passed:**                        **16 May 2022**

At a General Meeting of the above-named company, duly convened, and held at 620 Shields Rd, Glasgow, G41 2RD 2PP on 16 May 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 Kenneth Wilson Pattullo and Kenneth Robert Craig, Licensed Insolvency Practitioners, of Begbies Traynor (Central) LLP, Finlay House, 10-14 West Nile Street, Glasgow, G1 2PP and be appointed Joint Liquidators of the Company and that they act jointly and severally



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Muhammad Umar Ishaq  
Chairman of Meeting

16 May 2022