

DBD SCOTLAND Limited
(In Liquidation)

SC484537

RESOLUTIONS

CVL


(Pursuant to Sections 283(1) of the Companies Act 2006
and 84(1) of the Insolvency Act 1986)

Passed on 6 January 2016

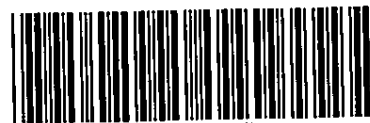
At a General Meeting of the above company held at the offices of PJG Recovery Enterprise House,
Southbank Business Park, Glasgow G66 1XQ the following resolutions were passed:-

- 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 it is advisable to wind up the same and accordingly that the company be wound up voluntarily.
- That Susan Clay and W Vaughan Jones of PJG Recovery (Scotland) Limited, Enterprise House, Southbank Business Park, Glasgow, G66 1XQ, be appointed joint liquidators of the company for the purpose of its voluntary winding up and that any act carried out by either one of them in connection with the liquidation be deemed to be carried out by both.

Date: 6 January 2016

Signed:  (Chairman)
Michael Bernard Dunn

MONDAY



S4YEDIA
SCT 11/01/2016 #30
COMPANIES HOUSE