

The Insolvency Act 1986 and the Companies Act 1985

1E03

Dental Implants Aberdeen Limited
Company Number: SC571510

Passed on 22 February, 2021

At a General Meeting of the members of the company, duly convened and held at 2 Westfield Road, Aberdeen on 22 February 2021 at 2.30pm the following resolutions were considered and passed:

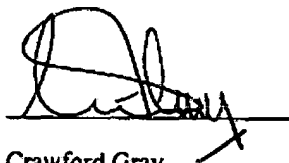
A. Special Resolution

"That the Company be wound up voluntarily."

B. Ordinary Resolution

"That Derek Forsyth of Azets, Chartered Accountants, be and is hereby appointed Liquidator of the Company for the purpose of the voluntary winding-up."

Signed



Name

Crawford Gray
Chairman

