

DIALADEAL SCOTLAND LIMITED

Company number: SC609006
Registered Office: Unit 10, 70 Strathclyde Street, Glasgow, G40 4JR

At a General Meeting of the above named Company, duly convened and held at 1st Floor, 153 Queen Street, Glasgow, G1 3BJ on 22 October 2021 the following resolutions were passed:

SPECIAL RESOLUTION

1. That it has been proved to the satisfaction of this Meeting that the company is insolvent and that it is advisable to wind up the same, and, accordingly, that the company be wound up voluntarily.

ORDINARY RESOLUTION

2. That Kenneth G Le May of KLM, 1st Floor, 153 Queen Street, Glasgow, G1 3BJ (IP No 153) be appointed to act as liquidator of the Company for the purpose of such winding up.



X C M K .

Calum McKay Kirkpatrick
Director

22 October 2021

