

Number of Company: 05408320

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions

of

Wightman Brown Limited

Passed

At a **general meeting** of the Members of the above-named Company, duly convened, and held at 10:00 am on 10 January 2019, the following resolutions were passed. 1 as a Special resolution and 3 as an Extraordinary resolution and 2 as an Ordinary resolution.

Resolutions

- 1 "That the Company be wound up voluntarily."
2. "That Michael Patrick Durkan of Durkan Cahill, Suite G2 Montpellier House, Montpellier Drive, Cheltenham, GL50 1TY be appointed as Liquidator."
3. "That the Liquidator be authorised to distribute any of the Company's assets in specie."



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Thomas Brown, Chairman of Meeting

