JOHN WILKINSON (MACHINERY & TOOLS) LTD (IN MEMBERS' VOLUNTARY LIQUIDATION) ("THE COMPANY")

Previously registered as: Trading names or styles:

Registered Office Address: Apex 3, 95 Haymarket Terrace, Edinburgh, EH12 5HD

Principal Trading Address: 27 Arthur Street, Edinburgh, EH6 5DA

Company No: SC020772

Nature of business: Sale of machinery and industrial equipment

(Pursuant to section 84, Insolvency Act 1986 and section 30, Companies Act 2006)

The following written Special Resolutions were passed by members on 18 March 2020.

"That the company be wound up voluntarily" and

"That the Joint Liquidators be and are hereby authorised to distribute, amongst the shareholders, in specie all or any part of the assets of the Company"

Chairman of the Meeting

Dated: 18 March 2020

THURSDAY

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SCT 19/03/2020 COMPANIES HOUSE