

E K MACHINE TOOLS LIMITED
COMPANY NUMBER : SC 038607

COMPANIES ACT 1985
INSOLVENCY ACT 1986
COMPANY LIMITED BY SHARES

At an Extraordinary General Meeting of the company duly convened and held at 25 Sandyford Place, Glasgow, G3 7NG, on 15 March 2024, the following resolutions were passed :

Special Resolution

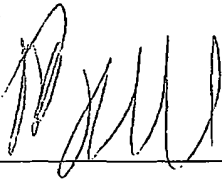
"That the company be wound up voluntarily"

Ordinary Resolutions

"That Leon Marshall, Chartered Accountant, 25 Sandyford Place, Glasgow, G3 7NG, be and is hereby appointed Liquidator of the company for the purposes of such winding up"

"That the Liquidator's fees will be charged by reference to the time properly spent by him and his staff in dealing with the matters relating to the liquidation of the company"

By Order of the Board



James Patrick Campbell-Corcoran

Dated : 15 March 2024

