

SC178076

FORM CA 51 – SPECIAL RESOLUTION – PURSUANT TO SECTION 84 OF THE INSOLVENCY ACT 1986

TRIDENT CONSULTANTS LIMITED

COMPANY REGISTERED NUMBER: SC178076

At an extraordinary general meeting of the members of the above named company, duly convened and held at 11.00am on 17 December 2008 at 12 Carden Place, Aberdeen, AB10 1UR, the following special resolutions were passed.

1. That the company be wound up voluntarily and that Michael James Meston Reid, Chartered Accountant of Meston Reid & Co, 12 Carden Place, Aberdeen be and is appointed liquidator of the company for the purposes of such winding up.
2. That the liquidator be and is hereby authorised to divide among the members, either in specie or in kind, the whole or any part of the assets of the company.

Signed:


.....
-Chairman

Name:

THOMAS WILLIAM KENNEDY
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(please print)

