

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

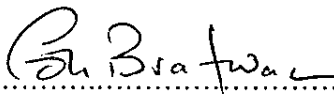
**MARITIME RESCUE INSTITUTE**

**COMPANY REGISTERED NUMBER: SC 225049**

At an extraordinary general meeting of the members of the above named company, duly convened and held at The Old Pier, Stonehaven, AB39 2JU on 28 February, the following special resolutions were passed.

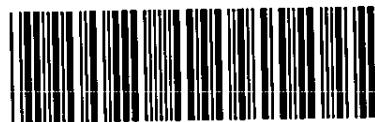
1. That the company be wound up voluntarily and that Michael James Meston Reid, Chartered Accountant of Meston Reid & Co, 12 Carden Place, Aberdeen be and is appointed liquidator of the company for the purposes of such winding up with effect from 6 March 2013.
2. That the liquidator, when appointed, be and is hereby authorised to remit any surplus funds arising after the conclusion of the liquidation process to a charity having the same of similar objects to the Objects of Maritime Rescue Institute.

Signed:

  
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Chairman

FRIDAY



\*S23QSLVU\*

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08/03/2013

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COMPANIES HOUSE