

Number of Company: SC292072

Companies Act, 2006

Special Resolution

of

A&C Construction (Scotland) Ltd

Passed: 14 June 2011

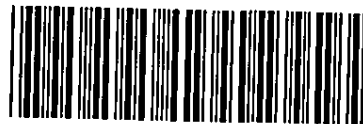
At a General Meeting of the members of the above named company duly convened and held at Yard 12A, Lynton Farm, Stanley, PH1 4QQ on 14 June 2011, the following Special Resolution was duly passed that:

"A&C Construction (Scotland) Ltd cannot, by reason of its liabilities, continue its business and that it is advisable to wind up and that accordingly it be wound up and that Graeme C Smith CA, Royal Exchange, Panmure Street, Dundee, DD1 1DZ, be appointed Liquidator for the purpose of such winding up".



Charles Kippen
Director

THURSDAY



"STSQ1V10"

SCT

16/06/2011

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