

**INSOLVENCY ACT 1986**

**COMPANY LIMITED BY SHARES**

**Resolutions of**                **BCD Engineering Ltd**

**Company Number**        **SC624420**

**Passed:**                    **11<sup>th</sup> August 2021**

At a General Meeting of the above-named company, duly convened, and held at 16 Broughton Drive, Glasgow, G23 5JZ on the 11<sup>th</sup> August 2021 the following resolutions were passed; No 1 as a special resolution and No 2 as an ordinary resolution:-

**RESOLUTIONS**

1. "That the Company be wound up voluntarily" and
2. That Kenneth Wilson Pattullo and Kenneth Robert Craig, Licensed Insolvency Practitioners, of Begbies Traynor (Central) LLP, Finlay House, 10-14 West Nile Street, Glasgow, G1 2PP and be appointed Joint Liquidators of the Company and that they act jointly and severally



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Bradley David Canning  
Chairman of Meeting

11<sup>th</sup> August 2021