

THE INSOLVENCY ACT 1986

SPECIAL RESOLUTION

Pursuant to Insolvency Act 1986 S.84 (1) (b)

of

PRATT BROS (EDINBURGH) LIMITED
(Company Number: SC010072)

Passed 4 November 2020

At a GENERAL MEETING of the Members of the said Company, after due notice specifying the intention to propose the following Resolution as a SPECIAL RESOLUTION had been given, held at 3 Castle Court, Carnegie Campus, Dunfermline, Fife, KY11 8PB on the 4th day of November 2020 the following SPECIAL RESOLUTION was duly passed: -

"That it has been proved to the satisfaction of the Meeting that the Company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up same and accordingly that the company be wound up voluntarily, effective as at 4.30 p.m. on 4 November 2020".

Signature *K. John Hope*
Kenneth John Hope
Chairman

THURSDAY



SAXKJWPR
SCT 10/02/2022 #12
COMPANIES HOUSE