

THE INSOLVENCY ACT 1986

SPECIAL RESOLUTION

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

of

GLENFIELD EVENTS LIMITED
(Company Number: SC558758)

Passed 28 September 2022

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 23 Winton Drive, Glasgow, G12 0PZ on the 28th day of September 2022 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 3.00 p.m. on 28 September 2022".

Signature
John Douglas Hannay
Chairman

