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EDINBURGH PETROLEUM SERVICES LIMITED

Company Number: SC079517 (the "Company")

Extract of Special and Ordinary Resolutions of Edinburgh Petroleum Services Limited ("the Company") passed by Written Resolution of the sole member of the Company on 8 June 2018:

AS A SPECIAL RESOLUTION:

1. "the Company be wound up voluntarily under section 84(1) (b) of the Insolvency Act 1986."

AS AN ORDINARY RESOLUTION:

1. "subject to the passing of resolution number 1, Gordon MacLure, of Johnston Carmichael LLP, Bishop's Court, 29 Albyn Place, Aberdeen, AB10 1YL be and is hereby appointed as Liquidator of the Company for the purpose of winding up the company's affairs and distributing its assets."


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Richard Khalil Strachan
Company Secretary

TUESDAY



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SCT 19/06/2018 #39
COMPANIES HOUSE