

M.V.L

**SPECIAL RESOLUTION**

SC 263789

**Pursuant to Section 84(1) (b) of The Insolvency Act 1986**

**AGT OPTICAL SOLUTIONS LIMITED "The Company"**

At an Extraordinary General Meeting of the company duly convened and held at 3 Castle Court, Carnegie Campus, Dunfermline, Fife, KY11 8PB on Friday, 9th October 2015, the following resolutions were passed as special resolutions.

"That the company be wound up voluntarily".

"That the liquidator be and is hereby authorised to divide among the members either in specie or in kind the whole or any part of the assets of the company"



**MAUREEN ISABELLA AGNES LAING**  
Shareholder/Director

SATURDAY



SCT \*S4HQLM16\* #826  
10/10/2015  
COMPANIES HOUSE