

Appendix 2

NOTICE OF APPLICATION FOR DISSOLUTION OF SOLVENT SCIO

Name of SCIO Highland & Moray Accredited Training Services

Principal Office of SCIO Office 1 Fairways Leisure, Fairways Business Park, Inverness IV2 6AA

Notice is hereby given by the above noted SCIO that it has applied to OSCR for consent to wind up its affairs, transfer any surplus assets after settlement of all outstanding debts and liabilities to another named body (or bodies) which has purposes which are the same as or which resemble closely the purposes of the SCIO as set out in its constitution, and be removed from the Register and dissolved.

Flexicare Childcare Services Scotland SCIO

The resolution was passed by at least two-thirds of the members of the SCIO who voted (including those voting by proxy or by post, if voting that way is permitted by the constitution) on either:

(a) Voting at a general meeting on the date of the application - no more than 21 days before the date of the application.

(b) Voting otherwise than at a general meeting (where this is permitted by the constitution) [insert date of meeting - no more than 21 days before the date of the application].

Certified by:

Name of charity trustee	Signature of charity trustee	Date
SANDRA TUCKER		11/03/2021

If the resolution was passed at a general meeting, insert the date of that meeting. If it was passed otherwise than at a general meeting, insert the date on which the last member voted on the resolution. An application to OSCR to Dissolve a Solvent SCIO must be submitted within 21 days of the date of the resolution.

This resolution must be certified by at least two-thirds of the members of the SCIO or by one trustee only if authorized to sign on behalf of the other charity trustees.