

Number of Company 02470362

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Special and Ordinary Resolutions
(Pursuant to Sections 282(1) & 283(3) of the Companies Act 2006)

of

LOTHIAN LIMITED

Passed 14 December 2015


At a **General Meeting** of the above-named Company, duly convened, and held at 55 Baker Street, London, W1U 7EU on the 14 December 2015 the following **Special and Ordinary Resolutions** were duly passed, viz -

SPECIAL RESOLUTIONS

- 1 That the company be wound up voluntarily and Malcolm Cohen of BDO LLP, 55 Baker Street, London, W1U 7EU be and is hereby appointed Liquidator for the purposes of such winding-up.
- 2 That the Liquidator be and is authorised to distribute all or part of the assets in specie to the shareholders in such proportion as they mutually agree

ORDINARY RESOLUTION

- 1 That the Liquidator's fees are to be paid on a time costs basis


Philip Griffin-Smith
Chairman of Meeting

