

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions of Alexander Middleton & Company Limited

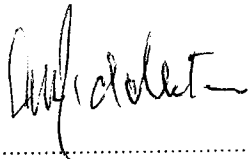
Company Number SC028841

Passed: 22 March 2022

At a General Meeting of the above-named company, duly convened, and held at 7 Duntrune Terrace, Broughty Ferry, Dundee, Angus, DD5 1LF on 22 March 2022, the following resolutions were passed as Special Resolutions:

Resolutions

1. "That the company be wound up voluntarily"
2. "That the Liquidator be authorised to pay unsecured creditors in full"



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Alexander Middleton
Chairman of Meeting

22 March 2022