

MVL

Notice of Special Resolutions

Weir Heat Exchange Limited

(Company Number: SC054471)

Pursuant to Section 288 of the Companies Act 2006, the following written resolutions were duly passed on 26..... November 2019:

Special Resolutions

"THAT the company be wound up voluntarily."

"THAT the Joint Liquidators be authorised to divide all or such part of the assets of the company in specie as they shall think fit amongst the members of the company."

Signature:



Name of Signatory: Christopher James Palmer

Designation: Director

SATURDAY



SCT *S8JSH826* #458
07/12/2019
COMPANIES HOUSE

Notice of Ordinary Resolutions

Weir Heat Exchange Limited

(Number of Company: SC054471)

Pursuant to Section 288 of the Companies Act 2006, the following written resolutions were duly passed on ~~2.12~~..... November 2019:

Ordinary Resolutions

"THAT Derek Neil Hyslop and Colin Peter Dempster of Ernst & Young LLP, Ernst & Young LLP, Atria One, 144 Morrison Street, Edinburgh, EH3 8EX, be and they are hereby appointed Joint Liquidators for the purposes of the winding up."

"THAT any act required or authorised to be done by the Joint Liquidators may be done by them jointly or by either of them acting alone."

"THAT the company's books and records be held by The Weir Group PLC to the order of the Joint Liquidators and cannot be disposed of until the expiry of one year after the date of dissolution of the company and the (former) Joint Liquidators have given their prior written consent."

"THAT the remuneration of the Joint Liquidators be fixed on the basis of time properly given by them and their staff in attending to matters arising during the winding up of the company plus disbursements and VAT."

Signature:



Name of Signatory: Christopher James Palmer

Designation: Director