

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions of Knapperna Investments Limited

Company Number SC083677

Passed: 14 December 2021

At a General Meeting of the above-named company, duly convened, and held at Athollwood, Dee St, Banchory, Aberdeenshire, AB31 5ST on the 14 December 2021 the following resolutions were passed as Special Resolutions:

Resolutions

1. "That the company be wound up voluntarily"; and
2. "That the joint liquidators be authorised to pay unsecured creditors in full"

.....*L. O'Connell*.....

Chairman of Meeting

14 December, 2021

