

daryl - 75054

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

Resolutions of **East Of Scotland Investments Limited**

Company Number **SC086656**

Passed: **9 October 2023**

The following resolutions were passed as Special and Ordinary Resolutions:

Resolutions

1. That the Company be wound up voluntarily and that Daryl Warwick and Mike Kienlen, Licenced Insolvency Practitioners of Armstrong Watson LLP, be appointed Joint Liquidators of the Company and that they act jointly and severally.
2. That the joint liquidators be authorised to pay unsecured creditors in full.
3. That the Joint Liquidators be authorised to divide among the members of the Company in specie part of the whole of the assets of the Company and may for that purpose, value any assets and determine how the division between members should be carried out.



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Simon Woolton
Director

9 October 2023