

## Notice of Special Resolutions

MVL

### Edinburgh Butterfly Farm Limited

(Company Number: SC086856)

Pursuant to Section 288 of the Companies Act 2006, the following written resolutions were duly passed on 27 May 2017:

#### Special Resolutions

"THAT the company be wound up voluntarily."

"THAT the Joint Liquidators be authorised under the provisions of Section 165 of the Insolvency Act 1986 to exercise any of the powers laid down in paragraphs 1 to 3 of Schedule 4 to the Insolvency Act 1986 namely, to pay any class of creditors in full and to make compromises with those who may have claims against the company and those against whom the company may have claims."

"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: John Gilkison Campbell

Designation: Director

TUESDAY



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06/06/2017

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COMPANIES HOUSE

## Notice of Ordinary Resolutions

### Edinburgh Butterfly Farm Limited

(Number of Company: SC086856)

Pursuant to Section 288 of the Companies Act 2006, the following written resolutions were duly passed on 27 May 2017:-

#### Ordinary Resolutions

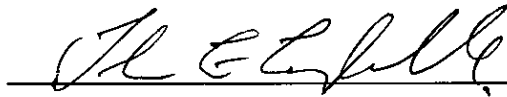
"THAT Derek Neil Hyslop and Colin Peter Dempster of Ernst & Young LLP, Ten George Street, Edinburgh, EH2 2DZ, be and they are hereby appointed Joint Liquidators for the purposes of the winding up."

"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 Dobbies Garden Centres Limited 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 and that they are hereby authorised to draw such remuneration monthly or at such longer intervals as they may determine."

Signature:



Name of Signatory: John Gilkison Campbell

Designation: Director