

Company number: SC122590

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

OF

CARLINGNOSE LIMITED (Company)

30 SEPTEMBER 2016

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that:

- resolution 1 below is passed as a special resolution (**together Special Resolution**).
- resolutions 2 and 3 below are passed as ordinary resolutions (**together Ordinary Resolutions**); and

SPECIAL RESOLUTION

1. **THAT** it has been proved to the satisfaction of this Meeting that the company is insolvent and that it is advisable to wind up the same, and, accordingly, that the company be wound up voluntarily.

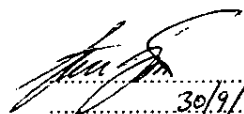
ORDINARY RESOLUTIONS

2. **THAT** Kenneth W Pattullo and Ian McCulloch of Begbies Traynor (Central) LLP, 7 Queens Gardens, Aberdeen AB15 4YD be and are hereby appointed Joint Liquidators of the Company for the purpose of such winding up; and
3. **THAT** any act required or authorised to be done by the liquidators may be performed by the liquidators for the time that they hold office.

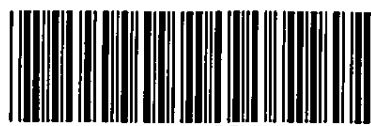
AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the Ordinary Resolutions and Special Resolution. The undersigned, a person entitled to vote on the above resolutions on 30th September 2016, hereby irrevocably agrees to the Ordinary Resolutions and Special Resolution:

Signed by: Carlingnose Holdings Ltd
Date


30/9/16

MONDAY



S5HARR7L

SCT

10/10/2016

#17

COMPANIES HOUSE

1. The first part of the document is a letter from the President of the United States to the Congress, dated January 3, 1862. It is a very important document, as it contains the President's annual message to Congress. The letter is written in a formal, dignified style, and it is one of the most important documents in the history of the United States.

2. The second part of the document is a letter from the Secretary of the Treasury to the Congress, dated January 3, 1862. It is a very important document, as it contains the Secretary's report on the state of the Treasury. The letter is written in a formal, dignified style, and it is one of the most important documents in the history of the United States.