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Notice of Written Resolutions (for Companies House filing)

Registered in Scotland

Company no. SC145728

The Companies Act 2006 and the Insolvency Act 1986

Private Company limited by shares

Written Resolutions of Braid Hill Software Limited

Passed on 3 April 2019

Pursuant to chapter 2 of part 13 of the Companies Act 2006, the following written resolutions were passed:

Special resolution

That the Company be wound up voluntarily in accordance with Chapter III of Part IV of the Insolvency Act 1986.

Ordinary resolution

That Nicholas James Timpson and Mark Jeremy Orton of KPMG LLP, 15 Canada Square, London E14 5GL, United Kingdom, be and are hereby appointed as Joint Liquidators of the Company and that any power conferred on them by the Company, or by law, be exercisable by them jointly, or by either of them alone.

Special resolution

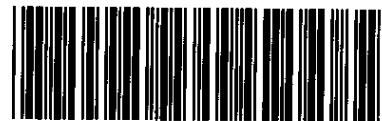
That the Joint Liquidators be and are hereby authorised to make distributions of the assets of the Company in specie to the members, as and when determined by the Joint Liquidators, during the administration of the winding up.

Signed.....

Stephen Callaghan
Director

Dated. 3 April 2019

THURSDAY



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SCT 18/04/2019 #70
COMPANIES HOUSE