

Notice of Written Resolutions (for Companies House filing)

hva

Registered in Scotland

Company no. SC152470

The Companies Act 2006 and the Insolvency Act 1986

Private Company limited by shares

Written Resolutions of Douglas Shelf Seven Limited

Passed on 21 February 2018

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 Blair Carnegie Nimmo and Gerard Anthony Friar of KPMG LLP, Saltire Court, 20 Castle Terrace, Edinburgh, EH1 2EG, 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.....

Ronald Barrie Clapham
Director

Dated 21 February 2018

WEDNESDAY



S71773JN

SCT

07/03/2018

#279

COMPANIES HOUSE