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S.D. Ventures Limited (the Company)

Company Number - SC164260

Written Resolutions of the Member

The following Special Resolutions (a) and (d) together with the remaining Ordinary Resolutions were passed by the Members of the Company by written resolutions.

The requisite voting majority was received on17 November 2017....

- a) That the Company be wound up voluntarily
- b) That Daryl Warwick and Mike Kienten of Armstrong Watson LLP, Fairview House, Victoria Place, Carlisle, Cumbria, CA1 1HP, be appointed Liquidator of the Company for the purposes of the voluntary winding-up
- c) That any act required or authorised under any enactment to be done by a Joint Liquidator may be done by all or any of the persons for the time being holding such office
- d) The Liquidators be authorised to divide among the members of the Company in specie part or 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



Steven Bewsher Dodds - Director

Date:17/11/17....



S8VNTRJE

SCT 21/11/2017 #14
COMPANIES HOUSE

S6JPCWE8

SCT 21/11/2017 #273
COMPANIES HOUSE