

**INSOLVENCY ACT 1986**

**COMPANY LIMITED BY SHARES**

**Resolutions of                Joint Personal Care Limited**

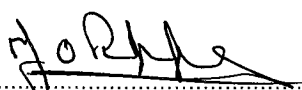
**Company Number            SC164519**

**Passed:                        3 March 2021**

At an Extraordinary General Meeting of the above-named company, duly convened, and held at Linmor, Carsie, Blairgowrie, PH10 6QW on 3 March 2021 the following resolutions were passed as Special Resolutions:

**Resolutions**

1. "That the company be wound up voluntarily"
2. "That the Liquidator be authorised to pay unsecured creditors in full"

  
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John O'Rafferty  
Chairman of Meeting

3 March 2021