

**INSOLVENCY ACT 1986**

**COMPANY LIMITED BY SHARES**

**Resolutions of                    Arnbrook Investments Limited**

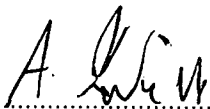
**Company Number                SC178697**

**Passed:                            29 November 2023**

At a General Meeting of the above-named Company, duly convened, and held at Southwood Lodge, Craigory, North Kessock, Inverness, IV1 3XB on the 29 November 2023 the following resolutions were passed; No 1 as a special resolution and No 2 as an ordinary resolution:-

**RESOLUTIONS**

1. "That the Company be wound up voluntarily" and
2. That Shona Campbell, Licensed Insolvency Practitioner, of Henderson Loggie, The Vision Building, 20 Greenmarket, Dundee, DD1 4QB be appointed Liquidator of the Company.



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Alan O'Neill  
Chairman of Meeting

29 November 2023