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FORM CA 51 – SPECIAL RESOLUTION – PURSUANT TO SECTION 84 OF THE INSOLVENCY ACT 1986

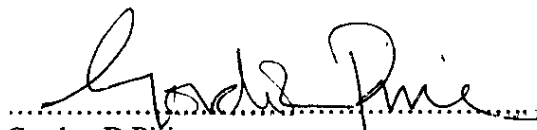
GORDON LAND LIMITED

COMPANY REGISTERED NUMBER : SC208969

At an extraordinary general meeting of the members of the above named company, duly convened and held at 11.30 am on 16 December 2020 at 12 Carden Place, Aberdeen, AB10 1UR, the following special resolutions were passed :

1. That the company be wound up voluntarily and that Michael James Meston Reid, CA, Meston Reid & Co, 12 Carden Place, Aberdeen be and is appointed liquidator of the company for the purposes of such winding up.
2. That the liquidator be and is hereby authorised to distribute among the members, either in specie or in kind, the whole assets of the company.

Signed


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Gordon D Pirie
Chairman

