

STRATHBLAIR PROPERTY INVESTMENTS LIMITED

REGISTERED NUMBER SC210774

REGISTERED OFFICE:

**1 Perth Street
Blairgowrie
Perthshire
PH10 6DQ**

The Companies Act 1985
The Insolvency Act 1986

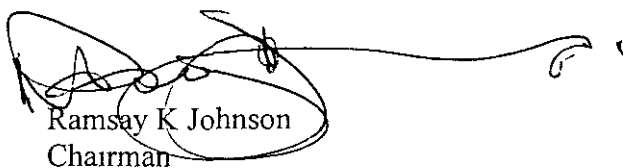
The following Special Resolution was passed at an Extraordinary General Meeting of the company held at 1 Perth Street, Blairgowrie at 2 00 pm on *31st March 2008*

Special Resolution

"That the sole director having made a statutory declaration of solvency in terms of Section 89(1) of the Insolvency Act 1986, the company shall be wound up voluntarily and that *Woods Hughes* be and is hereby appointed Liquidator in terms of Section 91(1) of the said Act, with authority to distribute all or any assets in specie or in kind among the members'

A member entitled to vote at the above meeting may appoint a proxy or proxies to attend and vote instead of him or her A proxy need not be a member of the company

By Order of the Board


Ramsay K Johnson
Chairman

2008

