

Number of Company: SC229482

**INSOLVENCY ACT, 1986**

**COMPANY LIMITED BY SHARES**

***Special Resolution***

**of**

**Block Holdings Limited**

**Passed 12 December 2011**

At a General Meeting of the above-named Company, duly convened, and held at the office of BDO LLP, 4 Atlantic Quay, 70 York Street, Glasgow, G2 8JX on the 12 December 2011 the subjoined Special Resolution was duly passed, viz:-

**RESOLUTION**

**THAT** the Company be wound-up voluntarily and James Bernard Stephen and David J Hill of Messrs BDO LLP, 4 Atlantic Quay, 70 York Street, Glasgow, G2 8JX be and are hereby appointed Joint Liquidators for the purposes of such winding-up, and are to act jointly and severally.



.....  
Ramsay Gillies  
Chairman of Meeting

1/ACC/mvl170/C12

