

Company Number: SC248714

**THE INSOLVENCY ACT 1986**

**COMPANY LIMITED BY SHARES**

**ORDINARY RESOLUTIONS**

**OF**

**Dunedin Property (Capital House) Limited**

**Passed Friday 9 June 2006**

At an Extraordinary General Meeting of the Company duly convened and held at Lomond House, 9 George Square, Glasgow G2 1QQ, on Friday 9 June 2006, at 10.15am, the following Resolutions were duly passed as Ordinary Resolutions:-

**Ordinary Resolutions**

1. "THAT Nicholas Guy Edwards of Deloitte & Touche LLP, 66 Shoe Lane, London EC4A 3BQ be appointed as Joint Liquidator to fill the vacancy arising on the resignation of James Robert Drummond Smith as Joint Liquidator"
2. "THAT John Charles Reid of Deloitte & Touche LLP, Lomond House, 9 George Square, Glasgow G2 1QQ be appointed as Joint Liquidator to fill the vacancy arising on the resignation of James Bernard Stephen as Joint Liquidator"



CHAIRMAN

