

MVL

Company Number: SC284871

Registered in Scotland

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
SPECIAL RESOLUTIONS
of
BALLOCH FARM LIMITED
Passed on 25 February 2021

At a GENERAL MEETING of the Members of the said company duly convened and held
Virtually on 25 February 2021 at 10.00 am
the following Resolutions were passed as special resolutions:

RESOLUTIONS

1. "That the company be wound up voluntarily and that David Forbes Rutherford, BA CA of Cowan and Partners, 60 Constitution Street, Leith, Edinburgh, EH6 6RR be and is hereby appointed Liquidator for the purpose of such winding up,"
2. "That the Liquidator be and is hereby authorised to divide among the members *in specie* or kind the whole or any part of the assets of the Company."



Alison S Younger
Chairman

Registered Office: Whitslaid, Lauder, Berwickshire, TD2 6RZ

