

112

NOTICE OF SPECIAL AND ORDINARY RESOLUTIONS

Company Number: SC286340

D.U.K.E. Continental Partners Limited ("the Company")

Registered Office: 1st Floor Exchange Place 3, 3 Sempie Street, Edinburgh EH3 8BL

The following special and ordinary resolutions were passed by shareholder written resolution on
[23 January] 2020:

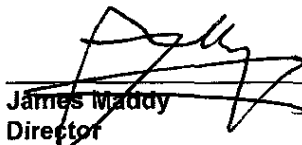
SPECIAL RESOLUTIONS:

1. "That the Company be wound up voluntarily".
2. "That the Joint Liquidators are authorised to distribute among the member in specie or in kind the whole or any part of the assets of the company".

ORDINARY RESOLUTIONS:

3. "That Paul Williams and Geoffrey Bouchier of Duff & Phelps Ltd., The Shard, 32 London Bridge Street, London SE1 9SG, be and are hereby appointed Joint Liquidators of the Company and that any act required or authorised under any enactment to be done by a Liquidator is to be done by them jointly or by any one of them";
4. "That the Joint Liquidators' remuneration be fixed at their normal charging rates, which may be amended from time to time, by reference to the time properly given by the Joint Liquidators and their staff in attending to matters arising in the winding up and that they be authorised to draw their remuneration on account at such intervals as they may determine";
5. "That, following any appointment of the Joint Liquidators becoming effective, James Maddy be authorised to certify the Joint Liquidators' appointment and send the certificate to the Joint Liquidators forthwith"

Dated 23 January 2020


James Maddy
Director

FRIDAY



SCT 07/02/2020 #99
COMPANIES HOUSE