

NORTHBURN HOLDINGS LIMITED

MV

COMPANY NUMBER: SC286870

ORDINARY RESOLUTIONS

At a General Meeting of the Members of the above-named company duly convened and held at 3 Crawfordsburn Wood, Crawfordsburn, BT19 1XB, on 09/09/2016 at 11:45AM, the following Ordinary Resolutions were duly passed:-

THAT Keith Anderson of mlm Solutions, Forsyth House, 93 George Street, Edinburgh, EH2 3ES having consented to act be and is hereby appointed as Liquidator for the purposes of such winding up, and that the Liquidator be and is hereby authorised under the provisions of Section 165 of the Insolvency Act 1986 to exercise the powers laid down in Schedule 4, Part 1 of the said Act.

THAT the Liquidator's remuneration be fixed accordingly to £3,000 (exclusive of VAT and expenses), and payable at his discretion from funds available in the Liquidation.

THAT the Liquidator be authorised to destroy any company records as he may see fit.

Dated: 09/09/2016

Alan Mitchell

Chairman

TUESDAY



SCT *S5FF8A1C* #451
13/09/2016
COMPANIES HOUSE

NORTHBURN HOLDINGS LIMITED

COMPANY NUMBER: SC286870

SPECIAL RESOLUTION

At a General Meeting of the Members of the above-named company duly convened and held at 3 Crawfordsburn Wood, Crawfordsburn, BT19 1XB on 09/09/2016 at 11:45AM, the following Special Resolutions were duly passed:-

THAT the company be wound up voluntarily by way of a members' voluntary liquidation and that Keith Anderson of Mlm Solutions, Forsyth House, 93 George Street, Edinburgh, EH2 3ES, be and is hereby appointed as Liquidator for the purposes of such winding up, and that the Liquidator be and is hereby authorised under the provisions of Section 165 of the Insolvency Act 1986 TO EXERCISE THE POWERS LAID DOWN IN Schedule 4, Part 1 of the said Act.

THAT in accordance with the provisions of the company's articles of association the Liquidator be and is hereby authorised to divide and distribute among the members as appropriate, in specie or in kind, the whole or any part of the assets of the company and to determine how such division and distribution shall be carried out as between the members.

Dated: 09/09/2016

Alan Hutchell

Chairman

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