

Company Number
SC296809

THE COMPANIES ACT 2006
INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

(Pursuant to Section 283 of the Companies Act 2006
and Sections 84(1)(b) and 91(1) of the Insolvency Act 1986)

of

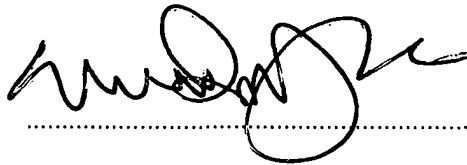
DALGLEN (NO. 1030) LIMITED

PASSED 26 MAY 2021

At a General Meeting of the members of the above-named Company duly convened and held at Kintyre House, 205 West George Street, Glasgow, Scotland, G2 2LW on 26 May 2021 the following resolution was passed as a Special Resolution:

"That the Company be wound up voluntarily"

Signed:



Name in Full:

William Nixon
Chair of Meeting

