

COMPANY NUMBER: SC307831

INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

RESOLUTIONS

OF

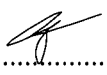
INVERNESS CALEY THISTLE CONCERT COMPANY LIMITED

PASSED 30 NOVEMBER 2022

At a **general meeting** of the Members of the above-named company, duly convened, and held remotely on 30 November 2022, the following resolutions were passed by the Members: 1 as a Special resolution and 2 as an Ordinary resolution.

Resolutions

1. "That the Company be wound up voluntarily" and
2. "That Christopher David Horner, of Robson Scott Associates Ltd, 47/49 Duke Street, Darlington, DL3 7SD, be appointed as Liquidator of the Company"


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James Ross Morrison
Chair of Meeting