

**RESOLUTIONS**

Pursuant to Chapter 3 of Part 3 of the Companies Act 2006 and Section 84(1)(b) and 84(3) of the Insolvency Act 1986

**HSET Solutions Limited**

**REGISTERED COMPANY NUMBER: SC327485 (Registered in Scotland)**

Passed 28/1/ 2019

At a General Meeting of the members of the above-named Company duly convened and held on 2019 at Finlay House, 10-14 West Nile Street, Glasgow, G1 2PP, the following resolutions were duly passed:

- (a) AS A SPECIAL RESOLUTION: that the Company be wound up voluntarily.
- (b) AS AN ORDINARY RESOLUTION: that Kenneth Robert Craig and Kenneth Wilson Pattullo both of Begbies Traynor (Central) LLP of Third Floor, Finlay House, 10-14 West Nile Street, Glasgow, G1 2PP be and are hereby appointed as joint liquidators for the purposes of such winding up and that any power conferred on them by law or by this resolution, may be exercised and any act required or authorised under any enactment to be done by them, may be done by them jointly or by each of them alone.
- (c) AS A SPECIAL RESOLUTION: that the articles of association of the Company be and are hereby altered in accordance with section 21 of the Companies Act 2006 to include the provisions of Regulation 117 of Table A of the Companies (Tables A-F) Regulations 1985 as amended by the Companies (Tables A to F) (Amendment) Regulations 2007 and the Companies (Tables A to F) (Amendment) (No.2) Regulations 2007.]
- (d) AS A SPECIAL RESOLUTION: that the joint liquidators be authorised to divide all or such part of the assets of the Company in specie amongst the members of the Company.
- (e) AS AN ORDINARY RESOLUTION: that the joint liquidators remuneration be fixed by reference to the time properly given by them (as liquidators) and the various grades of their staff calculated at the prevailing hourly charge out rates of Begbies Traynor (Central) LLP for attending to matters arising in the winding up subject to the joint liquidators agreeing that their remuneration shall not exceed the sum of £3,000 including VAT in circumstances where the value of the time given by them and their staff in attending to matters arising in the winding up exceeds this sum.
- (f) AS AN ORDINARY RESOLUTION: that the joint liquidators be authorised to draw disbursements for services provided by their firm and/or entities within the Begbies Traynor group, in accordance with their firm's policy, details of which accompanied the information presented to the general meeting of the Company.

Dated: 28/1/ 2019

Signature

Full Name:

Description

Victoria McPhail  
Chairman

Craig McPhail

**NOTES:**

- (1) This form should be signed by the Chairman of the meeting at which the resolutions were passed, or by a Director or the Secretary of the Company. In addition, it should also be authenticated by the liquidator.

**This copy of the resolutions must be filed with the Registrar of Companies within 15 days after they were passed.**

Presented for filing by Kenneth Wilson Pattullo of Begbies Traynor (Central) LLP of Third Floor, Finlay House, 10-14 West Nile Street, Glasgow, G1 2PP in his capacity as joint liquidator of the company

Signature:

Kenneth Wilson Pattullo

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SCT 01/02/2019 #54  
COMPANIES HOUSE