

Company No: **SC379170**

THE INSOLVENCY ACT 1986

MERKLANDS LIMITED

Special and Ordinary Resolutions of Merklands Limited ("the Company") passed by Written Resolution of the sole member of the Company on 1 March 2021:-

AS SPECIAL RESOLUTIONS:-

"That pursuant to section 84(1)(b) of the Insolvency Act 1986 the Company be wound up voluntarily."

"That the Liquidator shall divide among the members according to their rights and interests any surplus assets of the Company in specie or the proceeds of sale thereof or partly in one way and partly in the other as in the absolute discretion thereof the Liquidator shall decide."

AS AN ORDINARY RESOLUTION:-

"That pursuant to sections 84(1) and 91 of the Insolvency Act 1986 Donald McNaught of Johnston Carmichael LLP, 227 West George Street, Glasgow, G2 2ND be appointed Liquidator of the Company for the purposes of winding up the Company's affairs and distributing its assets."



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Sir George Ross Mathewson
Shareholder