

**THE COMPANIES ACT 2006  
AND  
THE INSOLVENCY ACT 1986**

**Company number: SC412803**

**Registered in Scotland**

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**COMPANY LIMITED BY SHARES**

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**RESOLUTIONS  
of  
ALTRA CONSULTANTS LIMITED**

**Passed on 23 Decemer 2021**

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

**RESOLUTIONS**

At a **General Meeting** of the above named Company, duly convened, and held at FRP Advisory Trading Limited, Apex 3, 95 Haymarket Terrace, Edinburgh, EH12 5HD on 23 December 2021 at 3.30pm, the following resolutions were duly passed:

**As a Special Resolution**

"That the Company be wound up voluntarily";

**As an Ordinary Resolution**

"That Anthony Collier of FRP Advisory Trading Limited, 4th Floor, Abbey House, 32 Booth Street, Manchester, M2 4AB and Chad Griffin of FRP Advisory Trading Limited, Apex 3, 95 Haymarket Terrace, Edinburgh, EH12 5HD be and are hereby appointed Liquidators for the purpose of such winding up", and

**As an Ordinary Resolution**

"That anything required or authorised to be done by the Liquidators be done by both or either of them".

Signed



**Chairman of the Meeting**

Dated

23.12.2021