

**INSOLVENCY ACT 1986**

**COMPANY LIMITED BY SHARES**

**Resolutions of** Cedarloch Limited

**Company Number** SC433562

**Passed:** 23 August 2023

At a General Meeting of the above-named company, duly convened, and held at 4/6 82 Mitchell Street, Glasgow, G1 3NA, United Kingdom on the 23 August 2023 the following resolutions were passed as Special Resolutions:

**Resolutions**

1. "That the company be wound up voluntarily"
2. "That the liquidator be authorised to pay unsecured creditors in full"
3. "That the liquidator be authorised to distribute any of the company's assets *in specie*"

.....  
Donna Haining  
Chairman of Meeting

23 August 2023

