

**THE FOLLOWING WRITTEN RESOLUTIONS OF
THE MEMBERS OF
AWPAPM LIMITED SC521303
("THE COMPANY")**

WERE PASSED ON 01 AUGUST 2023

Special resolutions

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

Ordinary resolutions

2. **"That** pursuant to sections 84(1) and 91 of the Insolvency Act 1986, Graeme Bain of Johnston Carmichael LLP, 7-11 Melville Street, Edinburgh, EH3 7PE be appointed Liquidator of the Company for the purposes of winding up the Company's affairs and distributing its assets."



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Andrew Wallis Parfery, Shareholder