

**PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS OF**

SJB (SCOTLAND) LIMITED

COMPANY NUMBER: SC543820

REGISTERED OFFICE: 20 BARNS STREET, AYR, KA7 1XA

TRADING ADDRESS: STEWART JOINER & BUILDER, 26 CRANDLEYHILL ROAD,
PRESTWICK, KA9 2BE

27 JUNE 2022

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the director of the Company proposes that:

- resolution 1 below is passed as a special resolution.
- resolution 2 is passed as an ordinary resolution.

SPECIAL RESOLUTION

1. **THAT** it has been proved to the satisfaction of the members that the company is insolvent and that it is advisable to wind up the same, and, accordingly, that the company be wound up voluntarily.

ORDINARY RESOLUTION

2. **THAT** Derek A. Jackson of Grainger Corporate Rescue & Recovery, 3rd Floor, 65 Bath Street, Glasgow, G2 2BX be and is hereby appointed Liquidator of the Company for the purpose of such winding up;

AGREEMENT

The undersigned, a person entitled to vote on the above resolutions on 27 June 2022, hereby irrevocably agrees to the Special Resolution and Ordinary Resolution:

Signed by Kenneth Stewart



Date

27 June 2022

For further details contact: Derek Jackson

Email: derekj@gcrr.co.uk

Telephone: 0141.353 3552

THURSDAY



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SCT

30/06/2022

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COMPANIES HOUSE