

**INSOLVENCY ACT 1986**

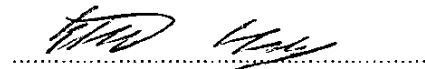
**COMPANY LIMITED BY SHARES**

**Resolutions of**                **BAIN BUILDING LIMITED**  
**Company Number**        **SC580657**  
**Registered Office**        **Arradoul Farmhouse, Arradoul, Buckie, AB56 5BB**  
**Passed:**                    **24 February 2022**

At a General Meeting of the above-named company, duly convened, and held at Arradoul Farmhouse, Arradoul, Buckie, AB56 5BB on the 24 February 2022 the following resolutions were passed; No 1 as a special resolution and No 2 as an ordinary resolution:

**RESOLUTIONS**

1. "That the Company be wound up voluntarily" and
2. That Kenneth Wilson Pattullo and Kenneth Robert Craig, Licensed Insolvency Practitioners, of Begbies Traynor (Central) LLP, 7 Queens Gardens, Aberdeen, AB15 4YD be and hereby appointed Joint Liquidators of the Company and that they act jointly and severally.



**Stuart Bain**  
Chairman of the meeting

24 February 2022