

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

CHARLYMARSH MARKETING LTD

COMPANY NUMBER: SC634638

REGISTERED OFFICE: 11 SOMERSET PLACE, GLASGOW, G3 7JT

TRADING ADDRESS: 10 ETNA COURT, MIDDLEFIELD, FALKIRK, FK2 9EQ

8 SEPTEMBER 2021

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.

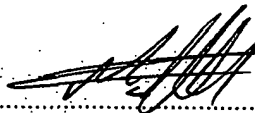
ORDINARY RESOLUTION

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 8 September 2021, hereby irrevocably agrees to the Special Resolution and Ordinary Resolution:

Signed by Charly Marshall



Date

8 September 2021

For further details contact: Derek Jackson

Email: derekj@gcrr.co.uk

Telephone: 0141 353 3552

SATURDAY



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COMPANIES HOUSE