

MVL

SPECIAL RESOLUTION

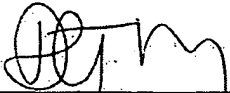
Pursuant to Section 84(1) (b) of The Insolvency Act 1986

MILSUT1 LIMITED ("The Company")

Company Number: SC666244

At a General Meeting of the above-named company duly convened and held at The Gleneagles Hotel, Auchterarder, PH3 1NF on 29 April 2022 at 2.45 p.m. the following resolution was passed as a special resolution:

"That the company be wound up voluntarily"


David Thomas Milloy
Chairman
29 April 2022

