

**LEISURECORP SCOTLAND LIMITED (THE "COMPANY")**

**COMPANY NUMBER - SC340903**

**THE COMPANIES ACT 2006 & THE INSOLVENCY ACT 1986**

- 1 At a General Meeting of the Company convened and held at Nakheel Sales Centre, Building 3, Al Sufouh, Dubai, United Arab Emirates on 28 September 2021 at 09:45 (BST) the following resolutions were passed, resolutions numbered (i) and (iv) being special resolutions and the remaining resolutions being ordinary resolutions:
- (i) That the Company be wound up voluntarily.
  - (ii) That Gregory Andrew Palfrey of Smith & Williamson LLP, 4th Floor Cumberland House, 15-17 Cumberland Place, Southampton, SO15 2BG, and Timothy Sloggett of Smith & Williamson LLP, Portwall Place, Portwall Lane, Redcliffe, Bristol, BS1 6NA, be appointed Joint Liquidators of the Company for the purposes of the voluntary winding-up.
  - (iii) That any act required or authorised under any enactment to be done by a joint liquidator may be done by all or any of the persons for the time being holding such office.
  - (iv) That the joint liquidators be authorised to divide among the members of the Company in specie part or the whole of the assets of the Company and may for that purpose value any assets and determine how the division between members should be carried out.



Junaid Muhammad  
Chair

Date: 28 September 2021

SATURDAY



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SCT

02/10/2021

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COMPANIES HOUSE