

**COMPANY NUMBER: SC403579**

**INSOLVENCY ACT 1986**

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**COMPANY LIMITED BY SHARES**

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**RESOLUTIONS**

**OF**

**CAIRNGORM SPAS LTD**

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**PASSED 28 JULY 2023**

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At a **general meeting** of the Members of the above-named company, duly convened, and held remotely on 28 July 2023, the following resolutions were passed by the Members: 1 as a Special resolution and 2 as an Ordinary resolution.

**Resolutions**

1. "That the Company be wound up voluntarily" and
2. "That Christopher David Horner, of Robson Scott Associates Ltd, 47/49 Duke Street, Darlington, DL3 7SD, be appointed as Liquidator of the Company"

*Brian O'Donnell*  
.....  
Brian O'Donnell  
Chair of Meeting