

Company Number
SC518514

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

(pursuant to Chapter 2 of Part 13 of the Companies Act 2006)

of

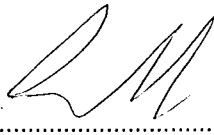
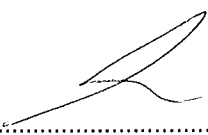
WEST MAITLAND PUB COMPANY LIMITED

PASSED 31 July 2023

At a General Meeting of the Members of the above-named company duly convened and held at The Waldorf Astoria, The Caledonian Hotel, Princes Street, Edinburgh, EH1 2AB on 31 July 2023 the following resolution was passed as a Special Resolution:

"That it has been proved to the satisfaction of the meeting that the company cannot by reason of its liabilities continue its business and that it is advisable to wind up same and, accordingly, that the company be wound up voluntarily"

Signed:



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Name in Full:

Lee Russell
Chair of Meeting