

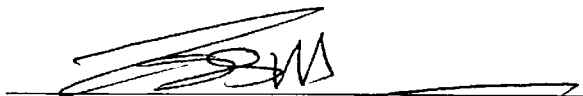
SPECIAL RESOLUTION

Pursuant to Section 283 (1) and (4) to (6) of the Companies Act 2006
and 84(1)(b) of the Insolvency Act 1986

LOTHIAN SHELF (738) LIMITED (SC687130)

At a General Meeting of the Members of the above named Company duly convened and held at 133 Finnieston Street, Glasgow G3 8HB on 12 April 2021 the following Special Resolution was duly passed:-

"That the Company be wound-up voluntarily under section
84(1) (b) of the Insolvency Act 1986."



Chair of the Meeting
Date: 12 April 2021