

Mackay Catriona Developments Limited

Company No: 06315154

Certificate of winding up and appointment of Joint Liquidators by the Company

Rule 5.2 of the Insolvency (England and Wales) Rules 2016

The member of the above-named company passed the following written resolutions on 14 July 2020.

Special resolution

That the company be wound up voluntarily and that Joint Liquidators be appointed for the purposes of such winding up.

Ordinary resolution

That Paul Dounis of RSM Restructuring Advisory LLP, First Floor Quay 2, 139 Fountainbridge, Edinburgh EH3 9QG and Lindsey J Cooper of RSM Restructuring Advisory LLP, 9th Floor, 3 Hardman Street, Manchester M3 3HF be and are hereby appointed Joint Liquidators for the purposes of such winding up.

That the Joint Liquidators are to act jointly and severally.

Both Paul Dounis and Lindsey J Cooper have provided written statements that they are qualified to act as insolvency practitioners in relation to the company and that they consent to act as Joint Liquidators of the company. They were duly appointed as Joint Liquidators of the company with effect from 14 July 2020.

The liquidators' contact details are as follows:

Primary Office Holder

Paul Dounis
RSM Restructuring Advisory LLP
First Floor Quay 2
139 Fountainbridge,
Edinburgh
EH3 9QG
0131 659 8402
IP Number: 9708

Joint Office Holder:

Lindsey J Cooper
RSM Restructuring Advisory LLP
9th Floor
3 Hardman Street
Manchester
M3 3HF
0161 830 4000
IP Number: 8931

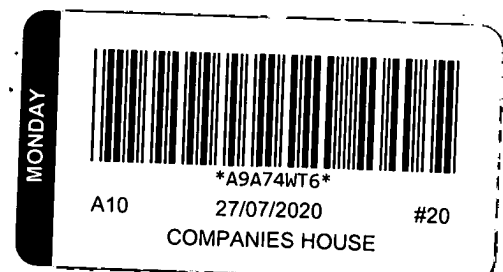
Date: 14 July 2020

Signed:



Catriona Mackay
Director

S84W00350



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Mackay Catriona Developments Limited

Company number: 06315154

Special resolutions

By written resolution of the member of the above-named company, the following special resolutions were duly passed on 14 July 2020:

1. That the company be wound up voluntarily and that Joint Liquidators be appointed for the purposes of such winding up.
2. That pursuant to Section 21 of the Companies Act 2006, if necessary and appropriate, the Articles of Association of the company be amended as necessary to permit the distribution of the whole or any part of the assets of the company in specie or in kind, and that the Joint Liquidators be and are hereby authorised to divide and distribute amongst the members, in specie or in kind, the whole or any part of the assets of the company, and to determine how such division and distribution shall be carried out as between the members.
3. That the Joint Liquidators be and are hereby authorised to pay or make an advance distribution to the members, if they consider it appropriate and prudent to do so, in an amount that they shall determine at their sole discretion, or, if in specie or in kind, of such of the assets as they shall determine in their sole discretion, in such proportions as they shall determine.
4. That the Joint Liquidators be generally authorised to receive in compensation or part compensation for any transfer or sale of the company's business and/or property, shares, policies or other like interests in the transferee/buyer's company for distribution amongst the members of the company. Such authority shall be the requisite sanction for the purposes of Section 110(2) of the Insolvency Act 1986.

Dated: 14 July 2020

Signed:



Name Catriona Mackay
