

Company No SC032727

Registered in Scotland

INSOLVENCY ACT 1986

Resolutions of

MORAY INNS LIMITED

Passed

At an Extraordinary General Meeting of the above-named Company duly convened and held at The Cedars, Mayne, Elgin on 16th May 2022 the following resolutions were passed as Special Resolutions:

1. That the Company be wound up voluntarily and William Leith Young of Ritson Young, Chartered Accountants, 28 High Street, Nairn, be appointed as Liquidator for the purposes of such winding up.
2. That the Liquidator be and is hereby authorised to divide among the Members *in specie* or kind the whole or any part of the assets of the Company.

Dated this Sixteenth Day of May 2022

F. M. Robson

Mr F M Robson
Director

