

MEMBERS' VOLUNTARY WINDING-UP

RESOLUTIONS

COMPANY NO: SC041286

REGISTERED IN SCOTLAND

COMPANIES ACT 2006

and

INSOLVENCY ACT 1986

Resolutions of

CLIFFORD FINANCE LIMITED

Passed

At a general meeting of the above-named company duly convened and held at 145 St Vincent Street, Glasgow, G2 5JF on 3 December 2019 at 11.15am the following written resolutions: No 1 as a special resolution and No 2 and No 3 as ordinary resolution.

- "1 THAT the company be wound up voluntarily
- 2 THAT Stewart MacDonald
of Scott-Moncrieff, Glasgow
be and he is hereby appointed liquidator for the purpose of such winding-up and that any power conferred on he by the company, or by law, be exercisable by he alone."
- .3 THAT the remuneration of Stewart MacDonald as Liquidator to be approved as outlined in the engagement letter.
- 4 THAT the Liquidator be entitled to make a distribution in specie in respect of assets not currently held in cash.

Dated this 3rd day of December 2019

P. Michael Samuel

Peter Michael Samuel
Chairman

TUESDAY



S8KHHPQZ

SCT

17/12/2019

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COMPANIES HOUSE