

**INSOLVENCY ACT 1986**

**COMPANY LIMITED BY SHARES**

**Resolutions of                McMillan Hotels Limited**

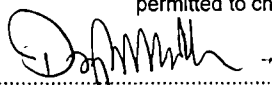
**Company Number        SC073544**

**Passed:**

At a General Meeting of the above-named company, duly convened, and held at the offices of William Duncan (Business Recovery) Limited, 18 Bothwell Street, Glasgow, G2 6NU on the 21<sup>st</sup> of October 2022 at 10.30am the following resolutions were passed; Nos 1. and 3. as Special Resolutions and No 4. as an Extraordinary Resolution and 2. and 5. as Ordinary Resolutions of the company:

**Resolutions**

1. "That the company be wound up voluntarily" and
2. "That Steven Wright, Licensed Insolvency Practitioner, be appointed liquidator of the company." and
3. "That the liquidator be authorised to pay unsecured creditors in full" and
4. "That the liquidator be authorised to distribute any of the company's assets *in specie*" and
5. "That the liquidator's fees will be fixed at £7,500 plus VAT plus disbursements and they are permitted to charge what are known as category 2 expenses".



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Douglas D McMillan  
Chairman of Meeting  
21 October 2022