

VINDEX LIMITED

(Company Number SC078040)

(the Company)

Written record of the decisions made by Iain Sutherland, sole director of the Company, on 17 August 2020.

1 Quorum

The sole director noted that, in accordance with article 15.2 of the articles of association of the Company (**Articles**), it is competent for the board of directors of the Company to compromise of only one director and for the sole director to constitute a quorum.

2 Declaration of interest

2.1 The sole director considered his obligations under the Companies Act 2006 (the **Act**) and the Articles to declare the nature and extent of his interests (direct or indirect) in any proposed or existing transaction or arrangement with the Company and to update any declaration of interests which has become inaccurate or incomplete.

2.2 It was noted that the sole director does not hold any interest in the business.

3 Purpose of the record

The sole director considered the future of the Company. The sole director acknowledged the Company was no longer required and that none of the circumstances described in section 1004 or 1005 of the Act existed in relation to the Company. The sole director noted that the Company owned no assets of value.

4 Resignation of directors

4.1 The sole director noted that each of the undernoted directors of the Company had resigned from their positions as directors in the Company on 8 July 2020:

- (a) Andrew Gordon Aitken;
- (b) Claire Armstrong;
- (c) Douglas John Blyth;
- (d) Alison Helen Bryce;
- (e) Allan Steven Cairns;
- (f) Joanna Mary Campbell-Smith;
- (g) Simon William Colledge;
- (h) Alexander Patrick Coulter;



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- (i) David Andrew Cruickshank;
 - (j) Michael John Dean;
 - (k) Barry Edgar;
 - (l) Timothy James Edward;
 - (m) Simon Paul Etchells;
 - (n) Stuart Fitzsimmons;
 - (o) William Fowler;
 - (p) Alexis Irene Graham;
 - (q) Malcolm John Gunnyeon;
 - (r) Gareth Jonathan Hale;
 - (s) Mark Russell Hamilton;
 - (t) Paul Sydney Haniford;
 - (u) Colin Gordon Hobkirk;
 - (v) Colin Christopher Keenan;
 - (w) Susan Mary Kelly;
 - (x) Eleanor Mary Kerr;
 - (y) Michael Bruce Livingston;
 - (z) Mark Loudon Macaulay;
 - (aa) Stewart Maciver;
 - (bb) Lorna Margaret McCaa;
 - (cc) Derek McCombe;
 - (dd) David Alexander McGrory;
 - (ee) Brian Hugh Moore;
 - (ff) Catriona Mary Munro;
 - (gg) Craig John Neilson;
 - (hh) Ross James Nicol;
 - (ii) Guy Norfolk;
 - (jj) Kirsti Mary Olsen;

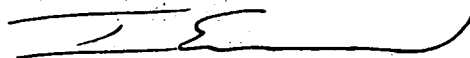
- (kk) Andrew Alexander Orr;
- (ll) David Geddes Rose;
- (mm) Kenneth David Shand;
- (nn) Gwen Henderson Souter;
- (oo) Euan Robert Wilson; and
- (pp) James Gordon Wilson.

5 Strike off

Following careful consideration, the sole director **RESOLVED** that application be made to the Registrar of Companies for the Company to be struck off the Register and Form DS01 be filed at Companies House with the necessary fee.

6 Close

This concluded the business of the sole director


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Sole Director