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Company No: SC110815

THE INSOLVENCY ACT 1986

MOUNTLAKE LIMITED

Special and Ordinary Resolutions of Mountlake Limited ("the company") passed by Written Resolution of the members of the company on 3rd December 2018:

AS SPECIAL RESOLUTIONS:

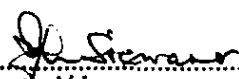
"That pursuant to section 84(1)(b) of the Insolvency Act 1986 the company be wound up voluntarily."

"That the Liquidators of the company be and are hereby authorised to exercise any of the powers specified in Part 1 of Schedule 4 to the Insolvency Act 1986".

"That the Liquidators shall divide among the members according to their rights and interests any surplus assets of the company in specie or the proceeds of sale thereof or partly in one way and partly in the other as in the absolute discretion thereof the Liquidators shall decide."

AS AN ORDINARY RESOLUTION:

"That pursuant to sections 84(1) and 91 of the Insolvency Act 1986, Christine Convy CA and Jennifer Stewart of Dunedin Advisory Limited, River Court, 5 West Victoria Dock Road, Dundee, DD1 3JT be appointed Joint Liquidators of the company for the purposes of winding up the company's affairs and distributing its assets."


James Frederick Maxwell Stewart
Director

THURSDAY



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SCT 20/12/2018 #486
COMPANIES HOUSE