

Number of
Company SC126798

COMPANIES ACT 2006
INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

(Pursuant to Section 283 of the Companies Act 2006
and Sections 84(1)(b) and 91(1) of the Insolvency Act 1986)

of

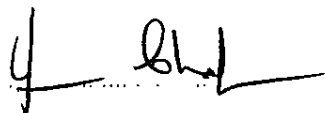
GARRION FARM LIMITED

12 FEBRUARY 2016

At a General Meeting of the members of the above named Company duly convened and held at Wishaw
on 12 February 2016, the following resolution was passed as a Special Resolution -

"That the Company be wound up voluntarily and that Kevin McLeod, Chartered Accountant,
of TDC Solutions Limited, Office 20 Stirling Business Centre Wellgreen Place, Stirling,
FK8 2DZ, be and he is hereby appointed Liquidator for the purposes of such winding up"

Signed:



Name in Full: JEAN BRINDLE CHAPMAN

Chairman of the Meeting

MONDAY



SCT

S51BGPCJ

22/02/2016

COMPANIES HOUSE

#523

Number of
Company SC126798

MONDAY

COMPANIES HOUSE

COMPANIES ACT 2006
INSOLVENCY ACT 1986

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION
(Pursuant to Section 283 of the Companies Act 2006)

of

GARRION FARM LIMITED
(IN MEMBERS' VOLUNTARY LIQUIDATION)

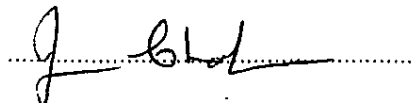
12 FEBRUARY 2016

AT an Extraordinary General Meeting of the members of the above named Company duly convened and held at Wishaw on 12 February 2016, the following resolution was passed as a Special Resolution:-

"That the Liquidator be and he is hereby authorised to exercise the powers set out in Part 1 of Schedule 4 of the Insolvency Act 1986."

"That the liquidator be and is hereby authorised to distribute such surplus assets as he shall think fit in specie to the members"

Signed:



Name in Full:

JEAN BRINDLE CHAPMAN
Chairman of the Meeting

Number of
Company SC126798

COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

ORDINARY RESOLUTION

(Pursuant to Section 282 of the Companies Act 2006)

of

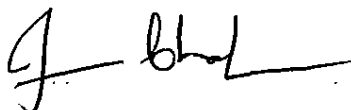
GARRION FARM LIMITED

12 FEBRUARY 2016

At a General Meeting of the members of the above named Company duly convened and held at Wishaw on 12 February 2016, the following resolutions were passed as Ordinary Resolutions -

1. THAT the Liquidator's remuneration be calculated by reference to his letter of engagement dated 05 February 2016.
2. THAT the Company's books and records be retained by Atkinson Consulting Chartered Accountants, to the order of the Liquidator until the expiry of 12 months after the date of dissolution of the Company, when they may be disposed of

Signed:



Name in Full: Jean Brindle Chapman

Chairman of the Meeting