

**THE COMPANIES ACT 2006
AND
THE INSOLVENCY ACT 1986**

**Company number: SC128043
Registered in Scotland**

COMPANY LIMITED BY SHARES

**RESOLUTIONS
of
THE LAWSON MUIRHEAD HOME LIMITED**

Passed on 27 September 2018

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

RESOLUTIONS

At a **General Meeting** of the above named Company, duly convened, and held at FRP Advisory LLP, Suite 2B, Johnstone House, 52-54 Rose Street, Aberdeen, AB10 1UD on 27 September 2018 at 12:00 pm, the following resolutions were duly passed:

As a Special Resolution

"That the Company be wound up voluntarily";

As an Ordinary Resolution

"That Alexander Iain Fraser and Thomas Campbell MacLennan of FRP Advisory LLP, Suite 2B, Johnstone House 52-54 Rose Street Aberdeen AB10 1UD be and are hereby appointed Liquidators for the purposes of such winding up." and

As an Ordinary Resolution

"That anything required or authorised to be done by the Liquidators be done by both or either of them".

Signed M. Lawson
Mary Lawson
Director
Chairman of the Meeting

Dated 27-9-18

